## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sanora B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1006

	330				
DOCUMENT # 835833 (5)					
•	-West life & Annuity in	ISURANCE COMPAI	NY		
				#4 BHAR   10 BH   11 BHAR   11	
Principal Place	of Business	Mailing Address			
8515 EAST C	8515 EAST ORCHARD ROAD 8515 E		RD ROAD		
ENGLEW000			RADO 80111		
				<ol> <li>Date Incorporated or Qualified 02/25/1976</li> </ol>	3a. Date of Last Report 03/08/1995
2. Principal Pla	be of Business	2a. Mailing Address		4. FEI Number	Applied For
1   Suite, Apt. #	etc.	Suite, Apt. #, etc.	/ - / - / - / - / - / - / - / - / -	84-0467907	Not Applicable  \$8.75 Additional
2	, ••••	27		5. Certificate of Status Desired	Fee Required
Oily & State		City & State		6. Election Campaign Financing	\$5.00 May Be
3   	Country	28 Z <sub>(1)</sub>	Country	Trust Fund Contribution	Added to Fees
4	25	29	30]	8. This corporation has liability fo Florida Statutes	is No
·	9. Name and Address of Current			10. Name and Address of New	Registered Agent
			81 Name		
INSURANCE COMMISSIONER THE CAPITOL BUILDING			82 Street A	Address (P.O. Box Number is Not Accepte	able)
	110L BUILDING ASSEE FL 3 <del>3324</del> 323 <i>9</i>	19-0300	83		***************************************
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			RA City		
11. Parsuam to or registere familiar with	the provisions of Sections 607,0502 d agent, or both, in the State of Florid , and accept the obligations of, Section	ia. Such change was author	ized by the corporation's I	rporation submits this statement for the p board of directors. I hereby accept the ap	rpose of changing its registered office pointment as registered agent. I am
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cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or on an attachment with an address.

SIGNATURE: D.C

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OF DIRECTOR

2/26/96 (303)689-5201 Daylerre Prione \*

## Great-West Life & Annuity Insurance Company Florida Corporation Annual Report 1996

Title Code: D James Balog

Principal Residence: 2205 N. Southwinds Boulevard, Apt. 307

Vero Beach, Florida 39263

Title Code: D

James William Burns, O.C.

Principal Residence: 70 Ridgedale Crescent

Winnipeg, Manitoba, Canada R3R 0B1

Title Code: D Orest Taras Dackow

Principal Residence: 65 Indigo Way

Castle Rock, Colorado 80104

Title Code: D
Paul Desmarais, Jr.

Principal Residence: 3120 Chemin Daulac

Westmount, Quebec, Canada H3Y 2A2

Title Code: D

Robert Grant Graham

Principal Residence: 77 Avenue Road, Penthouse #6

Toronto, Ontario, Canada M5R 3R3

Title Code: C Robert Gratton

Principal Residence: 105 Maplewood Avenue

Outremont, Quebec, Canada H2V 2M2

Title Code: D

Kevin Patrick Kavanagh

Principal Residence: 131 Grenfell Boulevard

Winnipeg, Manitoba, Canada R3P 0B6

Title Code: D William Mackness

Principal Residence: 61 Waterloo Street

Winnipeg, Manitoba, Canada R3N 0S3

Title Code: D

Jerry Edgar Alan Nickerson

Principal Residence: 59 Meech Avenue

North Sydney, Nova Scotia, Canada B2A 1R9

Title Code: D

Peter Michael Pitfield

Principal Residence: 6 Murray Avenue

Westmount, Quebec, Canada H3Y 2Y1

Title Code: D

Michel Plessis-Bélair

Principal Residence: 455 Dobie Avenue

Town of Mount-Royal Quebec, Canada H3P 1S7

Title Code: D Brian Edward Walsh

Principal Residence: 1 Barron Place

Rye, New York 10580

Title Code: V Dennis Low

Principal Residence: 3862 Christy Ridge Road

Sedalia, Colorado 80135

Title Code: V

Alan Douglas MacLennan

Principal Residence: 6086 S. Alton Way

Englewood, Colorado 80111

Title Code: V Robert David Bond

Principal Residence: 362 Morning Star Way

Castle Rock, Colorado 80104

Title Code: V John Allen Brown

Principal Residence: 30402 Heavenly Court

Evergreen, CO 80439

Title Code: V John Thomas Hughes

Principal Residence: 557 Remington Place

Castle Rock, Colorado 80104

Title Code: V

Robert Edward Kavanagh

Principal Residence: 15895 W. Bayaud Avenue

Golden, Colorado 80401

Title Code: V
James Douglas Motz

Principal Residence: 5037 E. Nichols Place

Littleton, Colorado 80122