

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **835833** (5)
1. Corporation Name
GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY



Principal Place of Business Mailing Address
8515 EAST ORCHARD ROAD
ENGLEWOOD COLORADO 80111

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/25/1976		3a. Date of Last Report 03/08/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FET Number 84-0467907		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304 **32399-0300**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of the person signing (if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	MCCALLUM, WILLIAM THOMAS	1.2 NAME	
STREET ADDRESS	8 POLO FIELD LANE	1.3 STREET ADDRESS	6001 S. YOSEMITE, E102
CITY- ST- ZIP	DENVER CO 80209	1.4 CITY- ST- ZIP	ENGLEWOOD CO 80111
TITLE	VT	2.1 TITLE	☐ Change ☐ Addition
NAME	WOODEN, DOUGLAS LOREN	2.2 NAME	
STREET ADDRESS	5 HUNTWICK LANE	2.3 STREET ADDRESS	
CITY- ST- ZIP	ENGLEWOOD CO 80110	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	LENNOX, D CRAIG	3.2 NAME	
STREET ADDRESS	6051 S. MOLINE WAY	3.3 STREET ADDRESS	
CITY- ST- ZIP	ENGLEWOOD CO 80111	3.4 CITY- ST- ZIP	
TITLE	AV	4.1 TITLE	☐ Change ☐ Addition
NAME	MCCALLEN, JAMES LOCKHART	4.2 NAME	
STREET ADDRESS	7283 SOUTH NIAGARA CIRCLE	4.3 STREET ADDRESS	
CITY- ST- ZIP	ENGLEWOOD CO 80112	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	CURLOOK, WALTER	5.2 NAME	D
STREET ADDRESS	25 CLUNY DRIVE	5.3 STREET ADDRESS	HART, N. BERNE
CITY- ST- ZIP	TORONTO, ONTARIO CANADA M4W2P-9	5.4 CITY- ST- ZIP	2552 E. ALAMEDA AVE., #99
TITLE	D	6.1 TITLE	☐ Change ☒ Addition
NAME	TURNER, JAMES ROSS	6.2 NAME	SEE ATTACHED
STREET ADDRESS	3820 RALSTON AVENUE	6.3 STREET ADDRESS	
CITY- ST- ZIP	HILLSBOROUGH CA 94010	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *D. Curlook*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

Date

(303) 689-5201

Daytime Phone #

CR2E034 (12/95)

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