

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 8515 EAST ORCHARD ROAD ENGLEWOOD COLORADO 80111			Mailing Address 8515 EAST ORCHARD ROAD ENGLEWOOD COLORADO 80111		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 02/25/1976	
4. FEI Number 84-0467907		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCALLUM, WILLIAM THOMAS 8515 E ORCHARD RD ENGLEWOOD CA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BERBACK, GLEN RAY 8515 E ORCHARD RD ENGLEWOOD CO ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LENNOX, D CRAIG 8515 E ORCHARD RD ENGLEWOOD CO ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV MCCALLEN, JAMES LOCKHART 8515 E ORCHARD RD ENGLEWOOD CO ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNE, HART N 2552 E ALAMEDA AVE 99 DENVER CO ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, JAMES ROSS 950 TOWER LANE, SUITE 1170 FOSTER CITY CA ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

[Signature]

D.C. Lennox January 15, 1998 (303)689-5201

CR2E034 (10/97)

Great-West Life & Annuity Insurance Company
Florida Corporation Annual Report
1998

Title Code: D
James Balog
Street Address: 2205 N. Southwinds Boulevard, Apt. 307
Vero Beach, Florida 39263

Title Code: D
James William Burns, O.C.
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H2Y 2J3

Title Code: D
Orest Taras Dackow
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: D
Paul Desmarais, Jr.
Street Address: 751 Victoria Square
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Title Code: D
Robert Grant Graham
Street Address: 574 Spoonbill Drive
Sarasota, FL 34236

Title Code: C
Robert Gratton
Street Address: 751 Victoria Square
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Title Code: D
Kevin Patrick Kavanagh
Street Address: #10-301 Country Club Boulevard
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Title Code: D
William Mackness
Street Address: 61 Waterloo Street
Winnipeg, Manitoba, Canada R3N 0S3

Title Code: D
Jerry Edgar Alan Nickerson
Street Address: 275 Commercial Street
North Sydney, Nova Scotia, Canada B2A 3M2

Title Code: D
Peter Michael Pitfield
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Title Code: D
Michel Plessis-Bélair
Street Address: 751 Victoria Square
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Title Code: V
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