

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 050 ***150.00

DOCUMENT # 835833

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

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 the current year Intangible
Personal Property Tax.

☐ 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

☐ DELETE

TITLE PD
NAME MCCALLUM, WILLIAM THOMAS
STREET ADDRESS 8515 E ORCHARD RD
CITY-ST-ZIP ENGLEWOOD CA

TITLE VT ☐ DELETE

NAME DERBACK, GLEN RAY
STREET ADDRESS 8515 E ORCHARD RD
CITY-ST-ZIP ENGLEWOOD CO

TITLE S ☐ DELETE

NAME LENNOX, D CRAIG
STREET ADDRESS 8515 E ORCHARD RD
CITY-ST-ZIP ENGLEWOOD CO

TITLE AV ☐ DELETE

NAME MCCALLEN, JAMES LOCKHART
STREET ADDRESS 8515 E ORCHARD RD
CITY-ST-ZIP ENGLEWOOD CO

TITLE D ☐ DELETE

NAME HART, BERNE NORMAN
STREET ADDRESS 2552 E ALAMEDA AVE 99
CITY-ST-ZIP DENVER CO

TITLE D ☐ DELETE

NAME DESMARAI, ANDRE ROGER
STREET ADDRESS 751 VICTORIA SQUARE
CITY-ST-ZIP MONTREAL QU H2YSJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

D.C. Lennox

D.C. Lennox APR 14 29/99 (303) 689-5201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

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Great-West Life & Annuity Insurance Company
Florida Corporation Annual Report
1999

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
Montreal, Quebec, Canada H2Y 2J3

Title Code: D
Robert Grant Graham
Street Address: 574 Spoonbill Drive
Sarasota, FL 34236

Title Code: C
Robert Gratton
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H2Y 2J3

Title Code: D
Kevin Patrick Kavanagh
Street Address: #10-301 Country Club Boulevard
Winnipeg, Manitoba, Canada R3K 2E4

Title Code: D
William Mackness
Street Address: 2066 Pipers Court
Burlington, Ontario, Canada L7M 3W1

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
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H2Y 2J3

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Title Code: D
Michel Plessis-Bélair
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H2Y 2J3

Title Code: D
Brian Edward Walsh
Street Address: 115 East Putnam Avenue
Greenwich, Connecticut 06830

Title Code: V
Mitchell Thomas Grenfell Graye
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
James Douglas Motz
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
John Allen Brown
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
Donna Anne Goldin
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
John Thomas Hughes
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
Steven Haydon Miller
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
Charles P. Nelson
Street Address: 8515 E. Orchard Road
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Title Code: V
Martin Rosenbaum
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
Gregory E. Seller
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

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Title Code: V
Robert K. Shaw
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
Douglas Loren Wooden
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111