

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835833

1. Entity Name

GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY

Principal Place of Business

Mailing Address

8515 EAST ORCHARD ROAD
ENGLEWOOD COLORADO 80111

8515 EAST ORCHARD ROAD
ENGLEWOOD COLORADO 80111-5037

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399-0300

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCALLUM, WILLIAM THOMAS 8515 E ORCHARD RD ENGLEWOOD CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DERBACK, GLEN RAY 8515 E ORCHARD RD ENGLEWOOD CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LENNOX, D CRAIG 8515 E ORCHARD RD ENGLEWOOD CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV MCCALLEN, JAMES LOCKHART 8515 E ORCHARD RD ENGLEWOOD CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HART, BERNE NORMAN 2552 E ALAMEDA AVE 99 DENVER CO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DESMARAIS, ANDRE ROGER 751 VICTORIA SQUARE MONTREAL QU H2YSJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.C. Lennox

April 27, 2000 303-737-5201

Date

Daytime Phone #

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90308 001 ***150.00

LUU00100



DO NOT WRITE IN THIS SPACE

4. FEI Number

84-0467907

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

CR2E034 (9/99)

Attachment
C0088100
#835833

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

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

Title Code: V
George D. Webb
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

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

Title Code: V
J. Wright
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Attachment 7
C0088100
#835833

Great-West Life & Annuity Insurance Company
Florida Corporation Annual Report
2000

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

Attachm.
C0088100
#835833

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
Michael R. Bracco
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
Englewood, Colorado 80111

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