

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State
 02-20-2001 90065 010 ***150.00

0590480

DOCUMENT # 835833

1. Entity Name

GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY

Principal Place of Business

**8515 EAST ORCHARD ROAD
 ENGLEWOOD CO 80111**

Mailing Address

**8515 EAST ORCHARD ROAD
 ENGLEWOOD CO 80111**

719115



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Greenwood Village, CO

City & State

Greenwood Village, CO

4. FEI Number

84-0467907

Applied For

Not Applicable

Zip

80111

Country

Zip

80111

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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, 2001 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 **PD** ☐ Delete
 NAME **MCCALLUM, WILLIAM THOMAS**
 STREET ADDRESS **8515 E ORCHARD RD**
 CITY-ST-ZIP **ENGLEWOOD CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **DERBACK, GLEN RAY**
 STREET ADDRESS **8515 E ORCHARD RD**
 CITY-ST-ZIP **ENGLEWOOD CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **LENNOX, D CRAIG**
 STREET ADDRESS **8515 E ORCHARD RD**
 CITY-ST-ZIP **ENGLEWOOD CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AV** ☐ Delete
 NAME **MCCALLEN, JAMES LOCKHART**
 STREET ADDRESS **8515 E ORCHARD RD**
 CITY-ST-ZIP **ENGLEWOOD CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **HART, BERNE NORMAN**
 STREET ADDRESS **2552 E ALAMEDA AVE 99**
 CITY-ST-ZIP **DENVER CO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **(See Attached List)**

TITLE **D** ☐ Delete
 NAME **DESMARAIS, ANDRE ROGER**
 STREET ADDRESS **751 VICTORIA SQUARE**
 CITY-ST-ZIP **MONTREAL QU H2YSJ**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Beverly A. Byrne

Beverly A. Byrne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#835833
719115

GWL&A OFFICERS
February 2001

R. Gratton, Chairman of the Board

HEAD OFFICE

W.T. McCallum, President and Chief Executive Officer

Executive Vice Presidents

M.T.G. Graye, Executive Vice President, Chief Financial Officer
J.D. Motz, Executive Vice President, Employee Benefits
D.L. Wooden, Executive Vice President, Financial Services

Senior Vice Presidents

J.A. Brown, Senior Vice President, Healthcare Market
S.M. Corbett, Senior Vice President, Investments
D.A. Goldin, Executive Vice President and Chief Operating
Officer, One Corporation
W.T. Hoffman, Senior Vice President, Investments
M.S. Hollen, Senior Vice President, FASCorp
D.C. Lennox, Senior Vice President, General Counsel and Secretary
S.H. Miller, Senior Vice President, Employee Benefits Sales
C.P. Nelson, Senior Vice President, Public/Non-Profit Markets
M. Rosenbaum, Senior Vice President, Employee Benefits
G.E. Seller, Senior Vice President, Government Market
R.K. Shaw, Senior Vice President, Individual Markets
G.D. Webb, Senior Vice President, Public/Non-Profit Operations
J.W. Wright, Senior Vice President, Employee Benefits

Vice Presidents

W.K. Adam, Vice President, Counsel and Associate Secretary
D.L. Anderson, Vice President, Employee Benefits Operations
D.C. Aspinwall, Vice President, Counsel and Chief Compliance
Officer
B.A. Byrñe, Vice President, Counsel and Associate Secretary
J. Cavalier, Vice President, Field Operations and Sales
P.A. Christie, Vice President, Major Accounts
S.M. Corbett, Vice President, Investments
B.A. Cornish, Vice President, Employee Benefits Operations
G.L. Davis, Vice President, Information Technology Services
G.R. Derback, Vice President and Controller
M.R. Edwards, Vice President, FASCorp Operations
J.B. Ehnes, Vice President, Government Relations
D.M. Galay, Vice President, Traditional Insurance Markets
R.J. Gonzalez, Vice President, FASCorp Institutional Management
M.R. Hackl, Vice President, Employee Benefits Operations
W.T. Hoffmann, Vice President, Investments
R.J. Laeyendecker, Vice President, Corporate Owned Life Insurance
Markets