

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90205 049 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80107002

DOCUMENT # 835833 1. Entity Name GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY					
Principal Place of Business 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE, CO 80111 US			Mailing Address 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE, CO 80111 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		4. FEI Number 84-0467907			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when registering) DATE _____					
FILE NOW!! FEB IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. 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 LENNIX, 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 DESMARIS, ANDRE ROGER 751 VICTORIA SQUARE MONTREAL, QU H2YSJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>L. J. Kelly</i>			4/29/03 (303) 737-4649		

CH2E034 (10/02)

Attachment #
80107002

835833

Great-West Life & Annuity Insurance Company

DIRECTORS:

J. Balog
J.W. Burns
O.T. Dackow
A. Desmarais
P. Desmarais, Jr.
R. Gratton
K.P. Kavanagh
W. Mackness

W.T. McCallum
J.E.A. Nickerson
P.M. Pitfield
M. Plessis-Bélair
B.E. Walsh

OFFICERS:

R. Gratton - Chairman of the Board
W.T. McCallum - President and Chief Executive Officer
M.T.G. Graye - Executive Vice President and Chief Financial Officer
R.F. Rivers - Executive Vice President, Employee Benefits
D.L. Wooden - Executive Vice President, Financial Services
J.A. Brown - Senior Vice President, BenefitsCorp Healthcare Markets
M.S. Corbett - Senior Vice President, Investments
J.R. Gabbert - Senior Vice President and Employee Benefits Chief
Information Officer
D.A. Goldin - Senior Vice President, Healthcare Operations
W.T. Hoffmann - Senior Vice President, Investments
D.C. Lennox - Senior Vice President, General Counsel and Secretary
J. Matura - Senior Vice President, Strategic Planning
C.P. Nelson - President, BenefitsCorp, Inc.
D.L. Origer-Bauroth, Senior Vice President, Healthcare Networks
M. Rosenbaum - Senior Vice President, Employee Benefits Finance
G.E. Seller - Senior Vice President, BenefitsCorp Government Markets
R.K. Shaw - Senior Vice President, Individual Markets
M.L. Stadler - Senior Vice President, Specialty Accounts
G.D. Webb - President, Advised Assets Group, Inc.
J.W. Wright - Senior Vice President, Employee Benefits