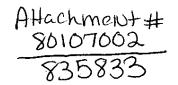
## FILED May 05, 2003 8:00 am Secretary of State

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 Mailing Address 8515 EAST ORCHARD ROAD 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE, CO 80111 GREENWOOD VILLAGE, CO 80111 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 84-0467907 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 ON Zip Code 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 or registered agent. SIGNATURE Signature, typed or printed name of steps seed again and tife if applicable FILE NOW II FEE IS \$160.00 FIT After May 1 2008 Fee will be \$560.00 m Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ De lete TITLE HAME MCCALLUM, WILLIAM THOMAS NAME STREET ADDRESS 8515 E ORCHARD RD STREET ADDRESS C/14-51-2P ENGLEWOOD, CA CMY-ST-ZIP ☐ Delete TITLE \*Please see attached DERBACK, GLEN RAY NAME for a complete list of officers STREET ADDRESS 8515 E ORCHARD RD STREET ADDRESS C(1Y-S1-2P ENGLEWOOD, CO CRY-ST-2/P and directors. TELF Change Audition 1m f ☐ Deleje LENNOX, D CRAIG NAME NALES 8515 E ORCHARD RD STREET ADDRESS STREET ADDRESS CITY-ST-2P ENGLEWOOD, CO CRY-ST-ZIP ☐ Audition 1ITLE ☐ Delet TITLE Change MCCALLEN, JAMES LOCKHART NIME NAME 8515 E ORCHARD RD STREET ADDRESS STREET ADDRESS CITY-S1-2P ENGLEWOOD, CO Cf1Y-S1-ZIP BITLE Delete TITLE Change Addition DESMARAIS, ANDRE ROGER NAM 761 VICTORIA SQUARE STREET ADDRESS STREET ADDRESS MONTREAL, QU H2YSJ 011Y-51-2P CAY-\$1-ZIP Delete TALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-57-Z# CMY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(). 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 303) 737-4649 SIGNATURE: NE DE SIGNING DERCER OR DIRECTOR



## Great-West Life & Annuity Insurance Company

DIRECTORS: OFFICERS: R. Gratton - Chairman of the Board J. Balog J.W. Burns W.T. McCallum - President and Chief Executive Officer O.T. Dackow M.T.G. Graye - Executive Vice President and Chief Financial Officer R.F. Rivers - Executive Vice President, Employee Benefits A. Desmarais P. Desmarais, Jr. D.L. Wooden - Executive Vice President, Financial Services R. Gratton J.A. Brown - Senior Vice President, BenefitsCorp Healthcare Markets K.P. Kavanagh M.S Corbett - Senior Vice President, Investments J.R. Gabbert - Senior Vice President and Employee Benefits Chief W. Mackness Information W.T. McCallum Officer J.E.A. Nickerson D.A. Goldin - Senior Vice President, Healthcare Operations P.M. Pitfield W.T. Hoffmann - Senior Vice President, Investments M. Plessis-Bélair D.C. Lennox - Senior Vice President, General Counsel and Secretary J. Matura, - Senior Vice President, Strategic Planning B.E. Walsh 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