

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **837594** (1)
1. Corporation Name
THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA

Principal Place of Business Mailing Address
800-1040 W GEORGIA ST VANCOUVER, BRITISH COLUMBIA
800-1040 W GEORGIA ST VANCOUVER, BRITISH COLUMBIA



2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30

3. Date Incorporated or Qualified **12/28/1976** 3a. Date of Last Report **06/05/1995**
4. FEI Number **98-0018913** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**WEEDON, GERALD W.
1200 GULF LIFE DR.
SUITE 800
JACKSONVILLE FL 32207**
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 _____ (NOTE: Registered Agent sign only in response when required) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D BEGIN, ROBERT 3445 BOUL HAWEY BEAUPORT, QUEBEC
V PEPPER, RON W. 1435 HARBOUR DRIVE COQUITLAM, B.C.
VS PUTZ, ARTHUR W 702-2150 W 40 AVENUE VANCOUVER, B.C.
V FRANCIS, DONALD R. 1059 CLYDE AVENUE WEST VANCOUVER BC
DP GILL, JOHN 6994 YEW STREET VANCOUVER, B.C.
V MCKAY, HUGH J 2330 ONEIDA DR COQUITLAM, BC
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Arthur W. Putz** April 15, 1996 604-689-1211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice-President & Secretary

CR2E034 (12/95)

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**FLORIDA DEPARTMENT OF STATE
1996 PROFIT CORPORATION ANNUAL REPORT**

**THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA
COMPLETE LIST OF DIRECTORS AND OFFICERS NOT INCLUDED IN LIST, BOX 12
AT DECEMBER 31, 1995**

- V - TUTT, TYRONNE
#604 - 1010 Burnaby Street
Vancouver, B.C.
- V - MOHAMED, ZULIFIKAR K.
3541 West King Edward Avenue
Vancouver, B.C.
- V - BELL, HERB
220 Joaquin Drive
Danville, California
- V - HARDING, DONALD
2 Wagner Drive
Scarborough, Ontario
- CD - GARNEAU, RAYMOND
104 - 4700 Ste. Catherine West
Montreal, Quebec
- D - BRUNET, PIERRE
3465 Rue Redpath
Montreal, Quebec
- D - HOWE, BRUCE I.
4715 West 2nd Avenue
Vancouver, B.C.
- D - MARKIN, ROM
N.W. 305 Janet Street
Pullman, Washington
- D - MURPHY, C. FRANCIS
6050 Athlone Street
Vancouver, B.C.
- D - PEPIN, NORMAND
1185 Place Etienne-Letellier
Cap-Rouge, Quebec
- D - VAN GENDEREN, WARREN
65 Kirkland Avenue, #306
Kirkland, Washington