

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # 837594**

1. Entity Name

**THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA**

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90194 013 \*\*\*150.00

Principal Place of Business

1900 1188 WEST GEORGIA  
VANCOUVER BR V6E4A  
US

Mailing Address

P.O. BOX 8118  
BLAINE WA 98231-8118

2. Principal Place of Business

2165 Broadway W.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Vancouver, B.C.

City & State

Zip

V6K 4N5

Country

Canada

Country

4. FEI Number

98-0018913

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

WEEDON, GERALD W.  
1200 GULF LIFE DR.  
SUITE 800  
JACKSONVILLE FL 32207

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)  
1200 Riverplace Blvd.

Suite 800

City

Jacksonville

FL

Zip Code

32201

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

TITLE VS ☐ Delete  
NAME CARROTHERS, DOUGLAS A  
STREET ADDRESS 445 HADDEN DRIVE  
CITY-ST-ZIP WEST VANCOUVER BC V7S- 1G3

TITLE V ☐ Delete  
NAME ROBINSON, GORDON  
STREET ADDRESS 4241 RUMBLE STREET  
CITY-ST-ZIP BURNABY BC V5J- 1Z9

TITLE V ☐ Delete  
NAME GRIMES, PAUL  
STREET ADDRESS 113 BANNANTYNE DRIVE  
CITY-ST-ZIP NOTH YORK ON M2L- 2P5

TITLE V ☐ Delete  
NAME FRANCIS, DONALD R.  
STREET ADDRESS 1059 CLYDE AVENUE  
CITY-ST-ZIP WEST VANCOUVER BC V7T- 1E3

TITLE DPT ☐ Delete  
NAME GILL, JOHN  
STREET ADDRESS 6994 YEW STREET  
CITY-ST-ZIP VANCOUVER BC V6P- 5W3

TITLE D ☐ Delete  
NAME PARKER, DALE  
STREET ADDRESS 4245 NAUTILUS CLOSE  
CITY-ST-ZIP VANCOUVER BC V6R- 4L1

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 113 Bannatyne Drive  
CITY-ST-ZIP

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas A. Carrothers

Apr. 25/00

Date

(604) 737-9362

Daytime Phone #

CR2E034 (9/99)

#837594  
A0065287

FLORIDA DEPARTMENT OF STATE  
2000 UNIFORM BUSINESS REPORT

THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA  
COMPLETE LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN LIST, BOX 12  
AT DECEMBER 31, 1999

TITLE	NAME AND ADDRESS	
V	TUTT, TYRONNE W. #604 -1010 Burnaby Street, Vancouver, B.C. V6E 1G6	Delete
V	BOUWERS, Gerald 9395 McBurney Drive, Richmond, B.C. V6Y 3C5	Add
V	COOPER, Kathryn M. 1193 Coutts Way, Port Coquitlam, B.C. V3C 5Y9	Add
V	HART, Douglas J. 13297 - 21A Avenue, Surrey, B.C. V4A 9N1	Add
V	PEPPER, RONALD W. #402 - 1575 West 10 <sup>th</sup> Avenue, Vancouver, B.C. V6J 5L1	
C/D	GARNEAU, RAYMOND PH6 - 4700 Ste. Catherine West Westmount, Quebec H3Z 4V5	Change
D	ROY, HENRY A. 3180 De Lavigne, Montreal, Quebec H3Y 2C4	
D	MARKIN, ROM N.W. 305 Janet Street, Pullman, Washington 99163	
D	MURPHY, C. FRANCIS 6050 Athlone Street, Vancouver, B.C. V6M 3A4	Delete
D	PEPIN, NORMAND 1275 Place-de-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	Change
D	GAGNE, Marcel 1160 Rue Luc Lacoursiere, Sainte-Foy, Quebec G1X 4V5	
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	Add
V	STICKNEY, Michael L. 8463 - 143 <sup>rd</sup> Street, Surrey, B.C. V3W 0Z9	Add
D	CHAREST, Yvon 2735 rue Morgan, Sainte-Foy, Quebec G1W 4R9	Add
D	McGAVIN, Gerald A.B. 1675 Laurier Avenue, Vancouver, B.C. V6J 2V5	Add
D	REICH, Blaize H. 1608 Nanton Avenue, Vancouver, B.C. V6J 2X4	Add