

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 837594

1. Entity Name

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPA

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90217 011 \*\*\*150.00

0005520

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.

Suite, Apt. #, etc.

City & State  
Vancouver, B.C.

City & State

4. FEI Number 98-0018913  
Applied For  
Not Applicable

Zip V6K 4N5 Country Canada

Zip Country

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, 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	VS	<input type="checkbox"/> Delete
NAME	CARROTHERS, DOUGLAS A	
STREET ADDRESS	445 HADDEN DRIVE	
CITY-ST-ZIP	WEST VANCOUVER BC V7S- 1G3	
TITLE	V	<input type="checkbox"/> Delete
NAME	ROBINSON, GORDON	
STREET ADDRESS	4241 RUMBLE STREET	
CITY-ST-ZIP	BURNABY BC V5J- 1Z9	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRIMES, PAUL	
STREET ADDRESS	113 BANNANTYNE DRIVE	
CITY-ST-ZIP	NOTH YORK ON M2L- 2P5	
TITLE	V	<input type="checkbox"/> Delete
NAME	FRANCIS, DONALD R.	
STREET ADDRESS	1059 CLYDE AVENUE	
CITY-ST-ZIP	WEST VANCOUVER BC V7T- 1E3	
TITLE	DPT	<input type="checkbox"/> Delete
NAME	GILL, JOHN	
STREET ADDRESS	6994 YEW STREET	
CITY-ST-ZIP	VANCOUVER BC V6P- 5W3	
TITLE	D	<input type="checkbox"/> Delete
NAME	PARKER, DALE	
STREET ADDRESS	4245 NAUTILUS CLOSE	
CITY-ST-ZIP	VANCOUVER BC V6R- 4L1	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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. 30/01 (604) 737-9362

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

FLORIDA DEPARTMENT OF STATE  
2001 UNIFORM BUSINESS REPORT

#837594

765971

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY  
COMPLETE LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN LIST, BOX 12  
AT DECEMBER 31, 2000

TITLE	NAME AND ADDRESS	
V	BOUWERS, Gerald 9395 McBurney Drive, Richmond, B.C. V6Y 3C5	
V	COOPER, Kathryn M. 1193 Coutts Way, Port Coquitlam, B.C. V3C 5Y9	
V	HART, Douglas J. 13297 - 21A Avenue, Surrey, B.C. V4A 9N1	
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	
D	ROY, HENRI A. Suite PH-6, 1000 boul. de Maisonneuve ouest Montreal, Quebec H3A 3K1	Change
D	MARKIN, ROM N.W. 305 Janet Street, Pullman, Washington 99163	
D	PEPIN, NORMAND 1275 Place-de-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	
D	GAGNE, Marcel 1160 Rue Luc Lacoursiere, Sainte-Foy, Quebec G1X 4V5	Delete
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	
V	STICKNEY, Michael L. 8463 - 143 <sup>rd</sup> Street, Surrey, B.C. V3W 0Z9	
D	CHAREST, Yvon 2735 rue Morgan, Sainte-Foy, Quebec G1W 4R9	
D	McGAVIN, Gerald A.B. 1675 Laurier Avenue, Vancouver, B.C. V6J 2V5	
D	REICH, Blaize H. 1608 Nanton Avenue, Vancouver, B.C. V6J 2X4	
D	COTE, Yvon 2211, chemin Saint-Louis, Sillery, Quebec G1T 1P9	Add