

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 014 ***150.00

14009781



04262005 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

WEEDON, GERALD W.
1200 RIVERPLACE BLVD.
SUITE 800
JACKSONVILLE, FL 32201

Name

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

City

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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 VS ☐ Delete
NAME CARROTHERS, DOUGLAS A
STREET ADDRESS 445 HADDEN DRIVE
CITY-ST-ZIP WEST VANCOUVER, BC v7s 1g3

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

TITLE V ☐ Delete
NAME ROBINSON, GORDON
STREET ADDRESS 4241 RUMBLE STREET
CITY-ST-ZIP BURNABY, BC v5j 1z9

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

TITLE V ☐ Delete
NAME STICKNEY, MICHAEL L
STREET ADDRESS 3777 DEVONSHIRE DRIVE
CITY-ST-ZIP SURREY, BC, v4p 3e2

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

TITLE V ☐ Delete
NAME PEPPER, RONALD W
STREET ADDRESS 313 SKYLINE DRIVE
CITY-ST-ZIP GIBONS, BC, von 1v0

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

TITLE D ☒ Delete
NAME MARKIN, ROM J
STREET ADDRESS 6016 S REGAL
CITY-ST-ZIP SPOKANE, WA 99223

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

TITLE D ☐ Delete
NAME REICH, BLAIZE H
STREET ADDRESS 3688 MCGILL STREET
CITY-ST-ZIP VANCOUVER, B. C, v6j 2x4

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

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: Douglas A. Carrothers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2005 604-737-9362

Date

Daytime Phone #

ATTACHMENT

14609781
837594

**FLORIDA DEPARTMENT OF STATE
2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**INDUSTRIAL-ALLIANCE *PACIFIC* LIFE INSURANCE COMPANY
LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN BOX 10**

TITLE	NAME AND ADDRESS	
V	BOUWERS, Gerald 27 – 9651 Dayton Avenue, Richmond, B.C. V6Y 3C3	
V	COOPER, Kathryn M. 1193 Coultts Way, Port Coquitlam, B.C. V3C 5Y9	
C/D	GARNEAU, RAYMOND 4700 Ste. Catherine Ouest, Apt. PH6 Westmount, Quebec H3Z 1S6	
D	ROY, HENRI A. Le Linton, Suite 57, 1509 Sherbrooke Ouest Montreal, Quebec H3G 1M1	
D	PEPIN, NORMAND 1275 Avenue-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	
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	COTE, Yvon 2211, chemin Saint-Louis, #607, Sillery, Quebec G1T 1P9	
DPT	GILL, John 6994 Yew Street, Vancouver, B.C. V6P 5W3	
V	GRIMES, Paul 113 Bannantyne Drive, North York, Ontario M2L 2P5	
D	PARKER, Dale 4245 Nautilus Close, Vancouver, B.C. V6R 4L1	
D	SLOAN, Monica E. 66 Discovery Ridge View, S.W., Calgary, Alberta T3H 4P9	
V	STEWART, David L. 4224 147 Street, Edmonton, Alberta T6H 5V1	
V	McCORMACK, Gregory A. 2960 West 14 th Avenue, Vancouver, B.C. V6K 2X9	Addition
V	RICARD, Denis 1080, Saint Louis Road, Sillery, Quebec G1S 1C7	Addition