

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90196 006 ***150.00

DOCUMENT # 837594

1. Entity Name
**INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE
COMPANY**



Principal Place of Business
**2165 BROADWAY W
VANCOUVER, BC, CANADA, v6k-4n5**

Mailing Address
**P.O. BOX 8118
BLAINE, WA 98231-8118**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112007

Chg-P

CR2E034 (12/06)

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, 2007 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
CARROTHERS, DOUGLAS A
445 HADDEN DRIVE
WEST VANCOUVER, BC v7s 1g3** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASST S
KARIM-BONDY, AZMINA A.
2057 WEST 36th AVENUE
VANCOUVER, B.C. v6m 111** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
ROBINSON, GORDON A.
4241 RUMBLE STREET
BURNABY, BC v5j 1z9** ☒ Change ☐ Addition

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LEGAULT, RICHARD
1031 RAOUL-BLANCHARD
QUEBEC CITY, QC g1x 4k9** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
REICH, BLAIZE H.
3688 MCGILL STREET
VANCOUVER, B.C. v5k 1j4** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DINKEL, MARY J
STE 100 15849 E 71 ST
SCOTTSDALE, AZ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DINKEL, MARY J
6633 EAST GREENWAY PARKWAY
SCOTTSDALE, AZ 85254** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Azmina Karim-Bondy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 24, 2007 (604) 737-9305

Date

Daytime Phone #

ATTACHMENT
2007 FOR PROFIT CORPORATION
ANNUAL REPORT

40081430

#837594

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY
DIRECTORS & OFFICERS (continued)

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COOPER, KATHRYN M. 1193 COUTTS WAY PORT COQUITLAM, B.C. V3C 5Y9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COOPER, KATHRYN M. 1193 COUTTS WAY COQUITLAM, B.C. v3c 5y0	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEBOUTILLIER, JOHN A. 5599 CANTERBURY STREET MONTREAL, QC h3t 1s8	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROY, HENRI A. 1509 SHERBROOKE OUEST, SUITE 57 MONTREAL, QC h3g 1m1	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PEPIN, NORMAND 1275 AVENUE-MERICI QUEBEC CITY, QC g1s 3h8	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VAN GENDEREN, WARREN 65 KIRKLAND AVENUE, #306 KIRKLAND, WA 98033	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SLOAN, MONICA E. 66 DISCOVERY RIDGE VIEW, SW CALGARY, AB t3h 4p9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COTE, YVON 2211, CHEMIN SAINT-LOUIS, #607 SILLERY, QC g1t 1p9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JIWANI, Alnoor R. 1030 WALLS AVENUE COQUITLAM, B.C. v3k 2t6	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D McGAVIN, GERALD A.B. 1675 LAURIER AVENUE VANCOUVER, B.C. V6J 2V5	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD CHAREST, Yvon 2735 RUE MORGAN SAINTE-FOY, QC g1w 4r9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PARKER, DALE 4245 NAUTILUS CLOSE VANCOUVER, B.C. v6r 4l1	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GRIMES, PAUL 113 BANNANTYNE DRIVE NORTH YORK, ON m2l 2p5	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V STEWART, DAVID L. 4224 147 STREET EDMONTON, AB t6h 5v1	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RICARD, DENIS 1080 GRANDE ALLEE WEST QUEBEC CITY, QC g1s 1c7	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RICARD, DENIS 4915 DUBRULIS St-AUGUSTIN-DE-D, QC g3a 1y4	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V McCORMACK, GREGORY A. 2960 WEST 14 th AVENUE VANCOUVER, B.C. v6k 2x9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWETT, F. ROBERT 144 GLADEVIEW PRIVATE OTTAWA, ON K1L 4C4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEWETT, R. ROBERT 616 BUSH GROVE AURORA, ON L4G 3G8 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TATAY, PAUL A. 2165 BROADWAY WEST VANCOUVER, B.C. V6K 4N5 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TATAY, PAUL A. 1550 - 37A AVENUE SURREY, B.C. V3X 0H6 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BOUWERS, GERALD 27 - 9651 DAYTON AVENUE RICHMOND, B.C. V6Y 3C3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOUWERS, GERALD 27 - 9651 DAYTON AVENUE RICHMOND, B.C. V6Y 3C3 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition