## 2008 FOR PROFIT COP **ANNUAL REPO**

DOCUMENT #837594

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RPORATION	Apr 30, 2008 8:00 am
ORT	Secretary of State
	04-30-2008 90159 026 ***150.00

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE **COMPANY 60032201** Principal Place of Business Mailing Address 2165 BROADWAY W P.O. BOX 8118 VANCOUVER, BC, CANADA, v6k-4n5 BLAINE, WA 98231-8118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Cho-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 98-0018913 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEEDON, GERALD W. Street Address (P.O. Box Number is Not Acceptable) 1200 RIVERPLACE BLVD. **SUITE 800** JACKSONVILLE, FL 32201 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARROTHERS, DOUGLAS A NAME NAME STREET ADDRESS 445 HADDEN DRIVE STREET ADDRESS CITY-ST-ZIP WEST VANCOUVER, BC v7s 1g3 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ROBINSON, GORDON NAME STREET ADDRESS **4241 RUMBLE STREET** STREET ADDRESS CITY-ST-7IP BURNABY, BC v5j 1z9 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STICKNEY, MICHAEL L NAME NAME STREET ADDRESS 3777 DEVONSHIRE DRIVE STREET ADDRESS CITY-ST-ZIP SURREY, BC, v4p 3e2 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LEGAULT, RICHARD NAME NAME STREET ADDRESS 1031 RAOUL BLANCHARD STREET ADDRESS CITY-ST-ZIP VANCOUVER, BC, g1x 4k9 CITY-ST-ZIP Quebec City, QC G1X 4K9 TITLE D □ Delete TITLE ☐ Change ☐ Addition REICH, BLAIZE H NAME NAME STREET ADDRESS 3688 MCGILL STREET STREET ADDRESS CITY-ST-ZIP VANCOUVER, BC, v5k 1j4 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME DINKEL, MARY J NAME STREET ADDRESS 6633 E GREENWAY PKWY STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85254 CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
SIGNATURE: Gerald Bouwers	April 28, 2008	604-734-1667

ATTACHMENT-

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

10. OFFICERS	AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE	ASST S	TITLE
NAME	KARIM-BONDY, AZMINA A.	NAME
STREET	2057 WEST 36th AVENUE	STREET
ADDRESS		ADDRESS
CITY-ST-ZIP	VANCOUVER, B.C. V6M 1L1	CITY-ST-ZIP
TITLE	V	TITLE
NAME	COOPER, KATHRYN M.	NAME
STREET	1193 COUTTS WAY	STREET
ADDRESS CITY-ST-ZIP	COOLUTI AM B.C. VSC 6VO	ADDRESS CITY-ST-ZIP
TITLE	D COQUITLAM, B.C. V3C 5Y0	TITLE
NAME	LEBOUTILLIER, JOHN A.	NAME
STREET	5599 CONTERBURY STREET	STREET
ADDRESS		ADDRESS
CITY-ST-ZIP	MONTREAL, QC H3T 1S8	CITY-ST-ZIP
TITLE	D	TITLE
NAME	ROY, HENRI A.	NAME
STREET	1509 SHERBROOKE OUEST, SUITE 57	STREET
ADDRESS		ADDRESS
CITY-ST-ZIP	MONTREAL, QC H3G 1M1	CITY-ST-ZIP
TITLE	D DEDING MODIFIED	TITLE
NAME	PEPIN, NORMAND	NAME
STREET	1275 AVENUE-MERICI	STREET
ADDRESS CITY-ST-ZIP	OHEREC CITY OC G18 3H9	ADDRESS
TITLE	QUEBEC CITY, QC G1S 3H8	CITY-ST-ZIP TITLE
NAME	VAN GENDEREN, WARREN	NAME
STREET	65 KIRKLAND AVENUE, #306	STREET
ADDRESS	00 MM (10 M10 M10 M10 M10 M10 M10 M10 M10 M10 M	ADDRESS
CITY-ST-ZIP	KIRKLAND, WA 98033	CITY-ST-ZIP
TITLE	D	TITLE
NAME	SLOAN, MONICA E.	NAME
STREET	66 DISCOVERY RIDGE VIEW, SW	STREET
ADDRESS		ADDRESS
CITY-ST-ZIP	CALGARY, AB T3H 4P9	CITY-ST-ZIP
TITLE	D	TITLE
NAME	COTE, YVON	NAME
STREET ADDRESS	2211, CHEMIN SAINT-LOUIS, #607	STREET
CITY-ST-ZIP	SILLERY, QC G1T 1P9	ADDRESS
TITLE	V	TITLE
NAME	JIWANI, ALNOOR R.	NAME
STREET	1030 WALLS AVENUE	STREET
ADDRESS		ADDRESS
CITY-ST-ZIP	COQUITLAM, B.C. V3K 2T6	CITY-ST-ZIP
TITLE	D DELETE	TITLE
NAME	McGAVIN, GERALD A.B.	NAME
STREET	1675 LAURIER AVENUE	STREET
ADDRESS	WANGOUNGO O O WOLETE	ADDRESS
CITY-ST-ZIP	VANCOUVER, B.C. V6J 2V5	CITY-ST-ZIP
TITLE	CD CHAREST WOOD	TITLE
NAME STREET	CHAREST, YVON 2735 RUE MORGAN	NAME STREET
ADDRESS	2733 RUE NIURGAN	ADDRESS
CITY-ST-ZIP	SAINTE-FOY, QC G1W 4R9	CITY-ST-ZIP
TITLE	D DELETE	TITLE
NAME		
STREET	4245 NAUTILUS CLOSE	STREET
ADDRESS		ADDRESS
CITY-ST-ZIP	VANCOUVER, B.C. V6R 4L1	CITY-ST-ZIP
STREET ADDRESS		ADDRESS

ATTACHMENT 6.0032201 # 837-594

TITLE		. ++ X-		
•	V	TITLE	·	
NAME	GRIMES, PAUL R.	NAME		
STREET	1113 BANNANTYNE DRIVE	STREET		
ADDRESS	1110 Brand William Brand	T .		
		ADDRESS		
CITY-ST-ZIP	NORTH YORK, ON M2L 2P5	CITY-ST-ZIP	<u></u>	
TITLE	l v	TITLE	İ	}
NAME	STEWART, DAVID L.	NAME		1
STREET	4224 147 STREET	STREET		
ADDRESS		ADDRESS		
CITY-ST-ZIP	EDMONTON, AB T6H 5V1	CITY-ST-ZIP	1	
TITLE	V	TITLE		
	1 *			
NAME	RICARD, DENIS	NAME		
STREET	4915 DUBRULIS	STREET		
ADDRESS		ADDRESS	l e	
CITY-ST-ZIP	ST-AUGUSTIN-DE-D, QC G3A 1Y4	CITY-ST-ZIP	į	
		<del></del>		
TITLE	V	TITLE		
NAME	MCCORMACK, GREGORY A.	NAME		
STREET	2960 WEST 14th AVENUE	STREET		
ADDRESS		ADDRESS		j.
	VANGOUNED DO VOYO			ì
CITY-ST-ZIP	VANCOUVER, B.C. V6K 2X9	CITY-ST-ZIP		
TITLE	D	TITLE		_
NAME	HEWETT, R. ROBERT	NAME	1	
STREET	616 BUSH GROVE	STREET		l
1	UIU DOGIT GROVE			l
ADDRESS		ADDRESS		l
CITY-ST-ZIP	AURORA, ON L4G 3G8	CITY-ST-ZIP	<u> </u>	
TITLE	V	TITLE		
NAME	TATAY, PAUL A.	NAME		
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STREET	1550 – 37A AVENUE	STREET		l
ADDRESS		ADDRESS		İ
CITY-ST-ZIP	SURREY, B.C. V3X 0H6	CITY-ST-ZIP		l
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TITLE		TITLE		l l
NAME	BOUWERS, GERALD	NAME		l
STREET	27 – 9651 DAYTON AVENUE	STREET	1	ì
ADDRESS		ADDRESS		
CITY-ST-ZIP	RICHMOND, B.C. V6Y 3C3	CITY-ST-ZIP	1	
	RICHWOND, B.C. VOI 3C3		<u></u>	
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TITLE				ADDITION
TITLE   NAME		NAME		ADDITION
NAME		NAME	FATTEDAD, SYDNEY O.	ADDITION
NAME STREET		NAME STREET		ADDITION
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