

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

837594

08/15/17
AB

DOCUMENT # 837594

1. Entity Name
INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPA
NY



03 JUN 20 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
See attached.

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
900021176549
06/27/03--01049--022 **150.00

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

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

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

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

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

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

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

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas A. Carrothers

April 30, 2003 (604) 737-9362

Date

Daytime Phone #

CR2E034 (10/02)

80113826
837594

**FLORIDA DEPARTMENT OF STATE
2003 UNIFORM BUSINESS 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	Change
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	Delete
V	PEPPER, RONALD W. #801 - 1575 West 10 th Avenue, Vancouver, B.C. V6J 5L1	Change
C/D	GARNEAU, RAYMOND PH6 - 4700 Ste. Catherine West Westmount, Quebec H3Z 1S6	Change
D	ROY, HENRI A. Le Linton, Suite 57, 1509 Sherbrooke West Montreal, Quebec H3G 1M1	Change
D	MARKIN, ROM N.W. 305 Janet Street, Pullman, Washington 99163	
D	PEPIN, NORMAND 1275 Avenue-Merici, Quebec, Quebec G1S 3H8	Change
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	
V	STICKNEY, Michael L. 8463 - 143 rd 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, #607, Sillery, Quebec G1T 1P9	Change