

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21083

1. Entity Name

CANADA LIFE INSURANCE COMPANY OF AMERICA

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90157 018 \*\*\*150.00

Principal Place of Business 800 MICHIGAN NATIONAL TOWER TORONTO, ONTARIO M5G 1R8 LANSING MI 46933 US	Mailing Address 6201 POWERS FERRY RD., NE ATLANTA GA 30339-5401
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2. Principal Place of Business 800 Michigan National Tower Suite, Apt. #, etc. 124 W. Allegan City & State Lansing, MI Zip 48933	3. Mailing Address Suite, Apt. #, etc. City & State City & State Zip Country US
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DO NOT WRITE IN THIS SPACE

4. FEI Number 38-2816473	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NEWCOMM, PHILLIP G. 1500 EDWARD BELL BLDG. 100 CHOPIN PLAZA, FL-15 MIAMI FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BEETTAM, R E 6201 POWERS FERRY ROAD ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached sheet
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, G.E. 6201 POWERS FERRY ROAD ATLANTA GA <input checked="" 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	S MCPHAUL, C H 6201 POWERS FERRY RD NW ATLANTA GA <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	T ISSAAC, G N 330 UNIVERSITY AVE ONTARIO CA <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	DC BEETTAM, R E 6201 POWERS FERRY RD NW ATLANTA GA <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 LEDWOS, K T 6201 POWERS FERRY RD ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

Date

Daytime Phone #

4/11/00 770-953-1959

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Directors  
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**Name of Company: THE CANADA LIFE ASSURANCE COMPANY**

14/JUL/1993

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**CANADA LIFE INSURANCE COMPANY OF AMERICA**

800 Michigan National Tower  
124 West Allegan  
Lansing, MI 48933

**BOARD OF DIRECTORS**

as of March 10, 2000

DIRECTOR	BUSINESS ADDRESS
Ronald E. Beettam E = Edward  APPT. DIRECTOR, PRESIDENT & INVESTMENT COMMITTEE: February 27, 1998 APPT. CHAIRMAN February 26, 1999	Chairman and President 6201 Powers Ferry Road Atlanta, GA 30339 (770) 953-1959, or (800) 333-2542
Kenneth T. Ledwos T = Thomas  APPT. DIRECTOR & INVESTMENT COMMITTEE: February 25, 1994	6201 Powers Ferry Road Atlanta, GA 30339
D. Allen Loney D = David  APPT. DIRECTOR & INVESTMENT COMMITTEE: June 10, 1988	330 University Avenue Toronto, Ontario Canada M5G 1R8
Henry A. Rachfalowski A = Anthony  APPT. DIRECTOR & INVESTMENT COMMITTEE: February 28, 1997 APPT INV. COM. CHAIRMAN: 5/22/98	330 University Avenue Toronto, Ontario Canada M5G 1R8
Thomas C. Scott C = Craig  APPT. DIRECTOR & INVESTMENT COMMITTEE: February 27, 1998	6201 Powers Ferry Road Atlanta, GA 30339
Stephen H. Zimmerman H = Howard  APPT. DIRECTOR February 23, 1990	Dykema Gossett Law Offices 800 Michigan National Tower 124 West Allegan Lansing, MI 48933* (517) 374-9195 fax: 374-9191  Dykema Gossett Law Offices 1300 I. Street N.W. 3rd Floor Franklin Square Washington, D.C. 20005 (202) 522-8613 fax: 522-8669 New York (212) 424-7532 Assistant: Amy e-mail: <a href="mailto:adebruler@dykema.com">adebruler@dykema.com</a>

**OFFICERS**  
as of March 10, 2000

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OFFICER	BUSINESS ADDRESS
Ronald E. Beettam E = Edward  President & Chairman  APPT February 27, 1998 (President) APPT February 26, 1999 (Chairman)	6201 Powers Ferry Road Atlanta, GA 30339
Peter D. Cochrane D = Dundonald  Administrative Officer and Assistant Treasurer  APPT December 5, 1990	330 University Avenue Toronto, Ontario Canada M5G 1R8
Janet G. Deskins G = Gossage  Illustration and Marketing Actuary  APPT Feb. 23, 1995	6201 Powers Ferry Road Atlanta, GA 30339
Craig R. Edwards  Assistant Secretary  APPT March 10, 2000	6201 Powers Ferry Road Atlanta, GA 30339
C. Paul English C = Clinton  Assistant Treasurer  APPT February 26, 1999	330 University Avenue Toronto, Ontario Canada M5G 1R8
Ronald L. Findley  Assistant Treasurer  APPT March 10, 2000	330 University Avenue Toronto, Ontario Canada M5G 1R8
Lynne M. Flater M = Marie  Director of Tax  APPT March 10, 2000	6201 Powers Ferry Road Atlanta, GA 30339
Laura Foster  Internal Auditor  APPT March 10, 2000	330 University Avenue Toronto, Ontario Canada M5G 1R8

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<p>Susan C. Gile C = Curtis</p> <p>Administrative Officer</p> <p>APPT March 10, 2000</p>	<p>6201 Powers Ferry Road Atlanta, GA 30339</p>
<p>Carol D. Gordon D = Diane</p> <p>Assistant Treasurer</p> <p>APPT November 11, 1999</p>	<p>330 University Avenue Toronto, Ontario Canada M5G 1R8</p>
<p>George N. Isaac N = Nicholas</p> <p>Treasurer</p> <p>APPT February 28, 1997</p>	<p>330 University Avenue Toronto, Ontario Canada M5G 1R8</p>
<p>Kenneth T. Ledwos T = Thomas</p> <p>Actuary</p> <p>APPT March 1, 1994</p>	<p>6201 Powers Ferry Road Atlanta, GA 30339</p>
<p>Roy W. Linden W = William</p> <p>Secretary</p> <p>APPT July 22, 1988</p>	<p>330 University Avenue Toronto, Ontario Canada M5G 1R8</p>
<p>Charles H. MacPhaul H = Hutchings</p> <p>Assistant Secretary</p> <p>APPT May 22, 1998</p>	<p>6201 Powers Ferry Road Atlanta, GA 30339</p>
<p>Anthony (Tony) R. Marando R = Richard</p> <p>Assistant Treasurer, Director of Financial Reporting (Accounting Officer)</p> <p>APPT November 11, 1999 Asst. Treas. APPT March 10, 2000 (Dir. Fin. Rptg.)</p>	<p>6201 Powers Ferry Road Atlanta, GA 30339</p>
<p>Joseph H. Mazur H = Henry</p> <p>Assistant Treasurer</p> <p>APPT March 10, 2000</p>	<p>330 University Avenue Toronto, Ontario Canada M5G 1R8</p>
<p>William S. McIlwaine S = Stewart</p> <p>Group Sales Vice President</p> <p>APPT March 1, 1996</p>	<p>6201 Powers Ferry Road Atlanta, GA 30339</p>

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Edward P. Ovsenny P = Peter  Assistant Treasurer  APPT February 24, 1989	330 University Avenue Toronto, Ontario Canada M5G 1R8
Kevin A. Phelan A = Alfred  Assistant Treasurer  APPT February 28, 1997	330 University Avenue Toronto, Ontario Canada M5G 1R8
Douglas V. Rough V = Victor  Assistant Treasurer  APPT February 24, 1989	330 University Avenue Toronto, Ontario Canada M5G 1R8
Thomas C. Scott C = Craig  Financial Vice President  APPT February 26, 1999	6201 Powers Ferry Road Atlanta, GA 30339