

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P21083**

1. Entity Name

**CANADA LIFE INSURANCE COMPANY OF AMERICA****FILED**  
**May 30, 2001 8:00 am**  
**Secretary of State**

05-30-2001 90224 037 \*\*\*150.00

Principal Place of Business  
800 MICHIGAN NATIONAL TOWER  
124 W ALLEGAN  
LANSING MI 48903  
US

Mailing Address  
6201 POWERS FERRY RD., NE  
ATLANTA GA 30339



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>38-2816473</b>		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
NEWCOMM, PHILLIP G. 1500 EDWARD BELL BLDG. 100 CHOPIN PLAZA, FL-15 MIAMI FL 33131				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City <b>FL</b> 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.

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) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be**  
**Added to Fees****11. OFFICERS AND DIRECTORS**

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	S MCPHAUL, C H 6201 POWERS FERRY RD NW ATLANTA GA	<input type="checkbox"/> Delete
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	DC BEETTAM, R E 6201 POWERS FERRY RD NW ATLANTA GA	<input type="checkbox"/> Delete
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"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached sheets for full listing	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

Thomas C. Scott

April 20, 2001 (770) 953-1959

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CH2E034 (10/00)

Canada Life Insurance Company of America

**OFFICERS**  
as of March 30, 2001

Attachment  
Officers Page 1 of 2  
D# P21083  
A0072364

OFFICER	BUSINESS ADDRESS
Ronald E. Beettam	President & Chairman 6201 Powers Ferry Road, NW Atlanta, GA 30339
Peter D. Cochrane	Administrative Officer and Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Janet G. Deskins	Illustration and Marketing Actuary 6201 Powers Ferry Road, NW Atlanta, GA 30339
Craig R. Edwards	Secretary 6201 Powers Ferry Road, NW Atlanta, GA 30339
C. Paul English	Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Laura L. Ervin	Assistant Treasurer and Accounting Officer 6201 Powers Ferry Road, NW Atlanta, GA 30339
Ronald L. Findley	Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Lynne M. Flater	Director of Tax 6201 Powers Ferry Road, NW Atlanta, GA 30339
Laura E. Foster	Internal Auditor 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Susan C. Gile	Administrative Officer 6201 Powers Ferry Road, NW Atlanta, GA 30339

Attachment  
# 021083  
A0072364

George N. Isaac	Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Kenneth T. Ledwos	Actuary 6201 Powers Ferry Road, NW Atlanta, GA 30339
Charles H. MacPhaul	Assistant Secretary 6201 Powers Ferry Road, NW Atlanta, GA 30339
Joseph H. Mazur	Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
William S. McIlwaine	Group Sales Vice President 6201 Powers Ferry Road, NW Atlanta, GA 30339
Edward P. Ovsenny	Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Kevin A. Phelan	Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Douglas V. Rough	Assistant Treasurer 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Thomas C. Scott	Financial Vice President 6201 Powers Ferry Road, NW Atlanta, GA 30339

**CANADA LIFE INSURANCE COMPANY OF AMERICA**

800 Michigan National Tower  
124 West Allegan  
Lansing, MI 48933

**BOARD OF DIRECTORS**

as of March 1, 2001

Attachment  
DH P21083  
A0072364

DIRECTOR	BUSINESS ADDRESS
Ronald E. Beettam	Chairman and President 6201 Powers Ferry Road, NW Atlanta, GA 30339
Kenneth T. Ledwos	DIRECTOR & INVESTMENT COMMITTEE 6201 Powers Ferry Road, NW Atlanta, GA 30339
Henry A. Rachfalowski	DIRECTOR & INVESTMENT COMMITTEE 330 University Avenue Toronto, Ontario, Canada M5G 1R8
Thomas C. Scott	DIRECTOR & INVESTMENT COMMITTEE 6201 Powers Ferry Road, NW Atlanta, GA 30339
Stephen H. Zimmerman	DIRECTOR Dykema Gossett Law Offices 800 Michigan National Tower 124 West Allegan Lansing, MI 48933 * FedEx Address (517) 374-9195 fax: 374-9191  Dykema Gossett Law Offices 1300 I. Street N.W. Suite 300 West 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>