

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90179 049 ***150.00

DOCUMENT # P21083

1. Entity Name

CANADA LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

**800 MICHIGAN NATIONAL TOWER
 124 W ALLEGAN
 LANSING MI 48933
 US**

Mailing Address

**6201 POWERS FERRY RD.. NE
 ATLANTA GA 30339**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-2816473

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

**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

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.

SIGNATURE No change in Registered Agent from prior year

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **BEETTAM, R E**
 CITY-ST-ZIP **6201 POWERS FERRY ROAD**
ATLANTA GA

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **MCPHAUL, C H**
 CITY-ST-ZIP **6201 POWERS FERRY RD NW**
ATLANTA GA

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **ISSAAC, G N**
 CITY-ST-ZIP **330 UNIVERSITY AVE**
ONTARIO CA

TITLE ☐ Delete
 NAME **DC**
 STREET ADDRESS **BEETTAM, R E**
 CITY-ST-ZIP **6201 POWERS FERRY RD NW**
ATLANTA GA

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **LEDWOS, K T**
 CITY-ST-ZIP **6201 POWERS FERRY RD**
ATLANTA GA

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **please see attached list**

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

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

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

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:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig R. Edwards

Date

4/26/02 (770) 953-1959

Daytime Phone #

CR2E034 (9/01)

ATTACH # P21083/647302

CANADA LIFE INSURANCE COMPANY OF AMERICA

800 Michigan National Tower
124 West Allegan
Lansing, MI 48933

BOARD OF DIRECTORS

as of April 4, 2002

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DIRECTOR	BUSINESS ADDRESS	HOME ADDRESS
Ronald E. Beettam E = Edward	Chairman and President HOATL (770) 953-1959, or (800) 333-2542	2202 Brooke Farm Tr. Atlanta, GA 30338 (770) 512-8410
Stephen J. Rulis J = Joseph	HOATL	4735 Paran Valley Atlanta, GA 30327 (404) 459-0318
Henry A. Rachfalowski A = Anthony	HOTOR	10 Rosewood Avenue Midhurst, Ontario L4M 4S5
Gerald A. Petkau A = Allan	HOATL	3239 Asbury Square Atlanta, GA 30346
Stephen H. Zimmerman H = Howard	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) 906-8613 - Carole fax: (202) 906-8669 Assistant: Amy (Lansing Office) e-mail: adebruler@dykema.com	308 Chesterfield Parkway East Lansing, MI 48823

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CANADA LIFE INSURANCE COMPANY OF AMERICA

OFFICERS

as of April 5, 2002

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OFFICER	BUSINESS ADDRESS	HOME ADDRESS
Ronald E. Beettam E = Edward	President & Chairman HOATL	2202 Brooke Farm Tr. Atlanta, GA 30338 (770) 512-8410
Peter D. Cochrane D = Dundonald	Administrative Officer and Assistant Treasurer HOTOR	1473 Haig Blvd. Mississauga, Ontario L5E 2N2
Janet G. Deskins G = Gossage	Illustration and Marketing Actuary HOATL	1720 Tolleson Court Atlanta, GA 30338 (404) 396-5328
Craig R. Edwards R = Richard	Secretary HOATL	3081 Roberta Drive NW Atlanta, GA 30327
C. Paul English C = Clinton	Assistant Treasurer	14 Rowe Crt. Brampton, Onatiro, Canada L6X 2S2
Laura L. Ervin L = Lynne	Assistant Vice President, Controller & Assistant Treasurer HOATL	2299 Woodsfield Lane Marietta, GA 30062
Ronald L. Findley L = Lloyd	Assistant Treasurer	38 Charles St. Georgetown, Ontario L7G 2Z5 905-877-9753
Lynne M. Flater M = Marie	Director of Tax	4024 Palisades Main Kennesaw, GA 30144 770-919-2326
Susan C. Gile C = Curtis	Administrative Officer	4010 Wellington Mist Point Duluth, GA 30097 770-864-4569
Frank W. Gram W = Wiliam	Internal Auditor HOATL	1830 Mountain Lake Dr,NW Kennesaw, GA 30152

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CANADA LIFE INSURANCE COMPANY OF AMERICA
OFFICERS

as of April 5, 2002

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George N. Isaac N = Nicholas	Treasurer HOTR, SP-11	38 Fairfield Road Toronto, Ontario M4P 1T1
Kenneth T. Ledwos T = Thomas	Vice President, Fixed Annuities HOATL	3170 Branford Court Marietta, GA 30062 (770)
Charles H. MacPhaul H = Hutchings	Assistant Secretary HOATL	1963 Chartwell Ct. Marietta, GA 30066 (770) 926-4676
Ronald Kenneth MacTavish	Agency Vice President HOATL	2745 #5 Lenox Road Atlanta, GA 30324
Joseph H. Mazur H = Henry	Assistant Treasurer	4395 Poltava Cres Mississauga, Ont. L4W 3B9 905-282-0261
Kevin A. Phelan A = Alfred	Assistant Treasurer	528 Cardiff Drive Oakville, Ontario L6J 6N9
Robert J. Butterill J. = James	Assistant Treasurer	12 College View Ave. Toronto, Ontario M5P 1J3
Stephen Joseph Rulis	Appointed Actuary	4735 Paran Valley Atlanta, GA 30327 (404) 459-0318
Douglas V. Rough V = Victor	Assistant Treasurer	4142 Marblethorne Court Mississauga, Ontario L4W 2H8
R. A. Siebert A. = Alan	Group Sales Vice President HOATL	6070 Tangletree Drive Roswell, GA 30339
Elaine M. Schlageter M. = Marie	Administrative Officer HOATL	1820 Sharon Walk Cumming, GA 30041
Mark T. Jansen T. = Thomas	Sales Vice President, Variable Distribution HOATL	4018 Palisades Main Kennesaw, GA 30144
Gerald A. Petkau A = Allan	Financial Vice President HOATL	3239 Asbury Square Atlanta, GA 30346