

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21083

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: CANADA LIFE INSURANCE COMPANY OF AMERICA

## Current Principal Place of Business:

ROYAL PALM FINANCIAL CENTER SUITE 222  
729 SOUTH FEDERAL HWY  
STUART, FL 34994 US

## New Principal Place of Business:

8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111 US

## Current Mailing Address:

6201 POWERS FERRY RD., NE  
ATLANTA, GA 30339

## New Mailing Address:

8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

FEI Number: 38-2816473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWCOMM, PHILLIP G.  
1500 EDWARD BELL BLDG.  
100 CHOPIN PLAZA, FL-15  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEETTAM, R E  
Address: 6201 POWERS FERRY ROAD  
City-St-Zip: ATLANTA, GA

Title: S ( ) Delete  
Name: MCPHAUL, C H  
Address: 6201 POWERS FERRY RD NW  
City-St-Zip: ATLANTA, GA

Title: T ( ) Delete  
Name: ISSAAC, G N  
Address: 330 UNIVERSITY AVE  
City-St-Zip: ONTARIO, CA

Title: DC ( ) Delete  
Name: BEETTAM, R E  
Address: 6201 POWERS FERRY RD NW  
City-St-Zip: ATLANTA, GA

Title: D ( ) Delete  
Name: LEDWOS, K T  
Address: 6201 POWERS FERRY RD  
City-St-Zip: ATLANTA, GA

Title: AT ( ) Delete  
Name: BUTTERILL, ROBERT J  
Address: 12 COLLEGE VIEW AVE.  
City-St-Zip: TORONTO, ONTARIO, M5P 1J3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCALLUM, W T PD  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO (X) Change ( ) Addition  
Name: GRAYE, M CFO  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP (X) Change ( ) Addition  
Name: WOODEN, D L VP  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP (X) Change ( ) Addition  
Name: CORBETT, S M VP  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO

Title: SVP (X) Change ( ) Addition  
Name: LENNOX, DUNCAN L SEC VP  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP (X) Change ( ) Addition  
Name: SHAW, R K VP  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SCHULTZ

VP

07/08/2004

Electronic Signature of Signing Officer or Director

Date

C.S. TOCHER, VP  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

P.D. TILLEY, VP  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

R.G. SCHULTZ, VP, COUNSEL & ASSO SEC  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

K.M. RYDALCH, VP  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

G.R. MCDONALD, SENIOR VP  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

J.L. MCCALLEN, SENIOR VP & ACTUARY  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

R.J. LAEYENDECKER, VP  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

D.M. GALAY, VP  
8515 E ORCHARD RD  
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E. FRIESEN, VP  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

G.R. DERBACK, VP AND CONTROLLER  
8515 E ORCHARD RD  
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G.L. DAVIS, VP  
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G.C. BODGEWIECZ, VP  
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