

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90056 009 ***158.75

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

Same as above

Same as above

City & State above

City & State above

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **38-2816473**

Applied For
Not Applicable

Zip Country Zip Country

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See attached for current officer & director list**

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

2/5/03

Date

770/953-1959
Daytime Phone #

CR2E034 (10/02)

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Director List

DIRECTOR	BUSINESS ADDRESS	HOME ADDRESS
Ronald E. Beettam E = Edward APPT. DIRECTOR, PRESIDENT & INVESTMENT COMMITTEE: February 27, 1998 APPT. CHAIRMAN February 26, 1999	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 APPT. DIRECTOR, ACTUARY & INVESTMENT COMMITTEE: October 1, 2001	HOATL	4735 Paran Valley Atlanta, GA 30327 (404) 459-0318
Henry A. Rachfalowski A = Anthony APPT. DIRECTOR & INVESTMENT COMMITTEE: February 28, 1997 APPT INV. COM. CHAIRMAN: 5/22/98	HOTOR	10 Rosewood Avenue Midhurst, Ontario L4M 4S5
Gerald A. Petkau A = Allan APPT. DIRECTOR & INVESTMENT COMMITTEE: February 1, 2002	HOATL	3239 Asbury Square Atlanta, GA 30346
Stephen H. Zimmerman H = Howard APPT. DIRECTOR February 23, 1990	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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Officer List

OFFICER	BUSINESS ADDRESS	HOME ADDRESS
Ronald E. Beettam E = Edward APPT February 27, 1998 (President) APPT February 26, 1999 (Chairman)	President & Chairman HOATL	2202 Brooke Farm Tr. Atlanta, GA 30338 (770) 512-8410
Jamie Anderson APPT November 19, 2002	Assistant Treasurer HOTOR	330 University Avenue Toronto, Ontario M5G 1R8
Craig R. Edwards R = Richard APPT March 10, 2000	Secretary HOATL	3081 Roberta Drive NW Atlanta, GA 30327
C. Paul English C = Clinton APPT February 26, 1999	Assistant Treasurer	14 Rowe Crt. Brampton, Onatiro, Canada L6X 2S2
Laura L. Ervin L = Lynne APPT May 19, 2000	Assistant Vice President, Controller & Assistant Treasurer HOATL	2299 Woodfield Lane Marietta, GA 30062
Paul R. Myers APPT November 19, 2002	Illustration Actuary HOATL	270 Zephyr Ct Atlanta, Ga 30350
Ronald L. Findley L = Lloyd APPT March 10, 20000	Assistant Treasurer	38 Charles St. Georgetown, Ontario L7G 2Z5 905-877-9753
Lynne M. Flater M = Marie APPT March 10, 2000	Director of Tax	4024 Palisades Main Kennesaw, GA 30144 770-919-2326
Susan C. Gile C = Curtis APPT March 10, 2000	Administrative Officer	4010 Wellington Mist Point Duluth, GA 30097 770-864-4569
Frank W. Gram W = William APPT March 30, 2001	Internal Auditor HOATL	1830 Mountain Lake Dr,NW Kennesaw, GA 30152
George N. Isaac N = Nicholas APPT February 28, 1997	Treasurer HOTOR, SP-11	38 Fairfield Road Toronto, Ontario M4P 1T1
Kenneth T. Ledwos T = Thomas APPT October 1, 2001	Vice President, Fixed Annuities HOATL	3170 Branford Court Marietta, GA 30062 (770)
Charles H. MacPhaul H= Hutchings APPT May 22, 1998	Assistant Secretary HOATL	1963 Chartwell Ct. Marietta, GA 30066 (770) 926-4676
Ronald Kenneth MacTavish APPT March 30, 2001	Agency Vice President HOATL	2745 #5 Lenox Road Atlanta, GA 30324
Joseph H. Mazur H = Henry APPT March 10, 2000	Assistant Treasurer	4395 Poltava Cres Mississauga, Ont. L4W 3B9 905-282-0261
Robert J. Butterill J. = James APPT April 5, 2002	Assistant Treasurer	12 College View Ave. Toronto, Ontario M5P 1J3

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OFFICER	BUSINESS ADDRESS	HOME ADDRESS
Stephen Joseph Rulis APPT – 10/1/2001	Appointed Actuary	4735 Paran Valley Atlanta, GA 30327 (404) 459-0318
R. A. Siebert A. = Alan Appointed – April 5, 2002	Group Sales Vice President. HOATL	6070 Tangletree Drive Roswell, GA 30339
Joann Ebdon APPT – November 22, 2002	Administrative Officer HOATL	1088 Silver Moon Trail Lithia Springs, GA 30122
Linda Williams APPT – November 22, 2002	Administrative Officer HOATL	3652 Bancroft Main Kennesaw, GA 30144
Mark T. Jansen T. = Thomas Appointed. – April 5, 2002.	Sales Vice President, Variable Distribution HOATL	4018 Palisades Main Kennesaw, GA 30144
Gerald A. Petkau A = Allan APPT February 1, 2002	Financial Vice President HOATL	3239 Asbury Square Atlanta, GA 30346