

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23150

(6)

241

1. Corporation Name

GREAT NORTHERN INSURED ANNUITY CORPORATION

Principal Place of Business

Mailing Address

601 UNION STREET
SUITE 5600
SEATTLE WA 98101-2336

P.O. BOX 490
SEATTLE WA 98111-0490

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1989

3a. Date of Last Report

05/17/1994

4. FET Number

91-1127115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under C. 199-232,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

GE CAPITAL CORPORATION
P.O. BOX 9552

22

27

City & State

FT. MYERS, FL 33906-9552
Attn: Shannon Williams

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of current registered agent or officer or director

Signature of new registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DC
NAME	WELCH, PATRICK
STREET ADDRESS	601 UNION ST. SUITE 5600
CITY, ST, ZIP	SEATTLE WA
TITLE	V
NAME	WELCH, PATRICK E.
STREET ADDRESS	5600 TWO UNION SQUARE
CITY, ST, ZIP	SEATTLE WA
TITLE	VAS
NAME	WILES, EDWARD J JR
STREET ADDRESS	601 UNION ST. SUITE 5600
CITY, ST, ZIP	SEATTLE WA
TITLE	TCFO
NAME	STIFF, GEOFFREY S.
STREET ADDRESS	601 UNION ST. SUITE 5600
CITY, ST, ZIP	SEATTLE WA
TITLE	VS
NAME	GILYEART, JUDITH
STREET ADDRESS	601 UNION ST. SUITE 5600
CITY, ST, ZIP	SEATTLE WA
TITLE	V
NAME	MILLER, A. J II
STREET ADDRESS	601 UNION ST. SUITE 5600
CITY, ST, ZIP	SEATTLE WA

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

See Separate Schedule

See Separate Schedule

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, as applicable, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/21/95

Exhibit 11-100-1

P23/50 891

**GNA MORTGAGE FUNDING CORPORATION
OFFICER AND DIRECTOR INFORMATION**

NAME/BUSINESS ADDRESS	TITLE	RESIDENCE ADDRESS/SSN
Patrick E. Welch 601 Union Street, Suite 5600 Seattle, WA 98101	President and Chief Executive Officer	2852 42nd Ave. W. Seattle, WA 98199 539-44-4595
A. John Miller II 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President Chief Administrative Officer	15449 S.E. 67th Street Bellevue, WA 98006 538-40-4429
Victor C. Moses 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President and Chief Actuary	5210 N.E. 43rd St. Seattle, WA 98105 541-54-6698
Geoffrey S. Stiff 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President, Chief Financial Officer and Treasurer	25716 S.E. 32nd Place Issaquah, WA 98027 017-44-5254
Kenneth F. Starr 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President	14900 176th N.E. Woodinville, WA 98072 538-48-9385
Charles A. Kaminski 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President	3816 81st Ave. S.E. Mercer Island, WA 98040 046-36-1689
Harold F. McElraft 601 Union Street, Suite 5600 Seattle, WA 98101	Senior Vice President	2414 First Avenue, Apt. 523 Seattle, WA 98121 442-42-7130
Judith Gilyeart 601 Union Street, Suite 5600 Seattle, WA 98101	Vice President, Counsel and Assistant Secretary	4617 Lake Washington Blvd. Seattle, WA 98118 361-38-7859
Edward J. Wiles, Jr. 601 Union Street, Suite 5600 Seattle, WA 98101	Vice President, Counsel Assistant Secretary	7801 W. Mercer Way Mercer Island, WA 98040 117-40-3970
Thomas W. Casey 601 Union Street, Suite 5600 Seattle, WA 98101	Vice President, Controller	1075 Bellevue Avenue Bellevue, WA 98004 106-54-3627