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DOCUMENT # **P23150** (6)
1. Corporation Name
GREAT NORTHERN INSURED ANNUITY CORPORATION



Mailing Address
P. O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US

3. Date Incorporated or Qualified 02/27/1989		3a. Date of Last Report 05/01/1995	
4. FEI 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
		☐ Yes	☒ No

21 Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Dept. 8109	
22 City & State		27 260 Long Ridge Rd.	
23		28 Stamford, Ct 06927-9621	
24 Zip	25 Country	29 Zip	30 Country

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

10. Name and Address of New Registered Agent

(P.O. Box Number is Not Acceptable)

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 types or printed name of registrant, agent and the donor/submitter

NOTE: Registrar Agent Signature required when re-issuing

DATE _____

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
3 1 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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)(k), 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 if it is added, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SQUAD OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96 2033574544
Dob. Daytime Phone #

CR2E034 (12/95)

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4/3/96

Z04

Great Northern Insured Annuity Corporation
91-1127115

Name	Title	Business Address
Brenda L. Lencski	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Elaine S. Keller	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
John Cross	Assistant Treasurer	2001 N. Beauregard Street Suite 1200 Alexandria VA 22311
Kenneth E. Kempson	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Stuart Take	Assistant Treasurer	Three Executive Campus Cherry Hill NJ 08002
William Brennan	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Thomas W. Casey	Controller	601 Union Street Suite 5600 Seattle WA 98101

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Great Northern Insured Annuity Corporation

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4/3/96

Name	Title	Business Address
Charles A. Kaminski	Director	Two Union Square 601 Union Street Seattle WA 98111-049
Victor C. Moses	Director	Two Union Square 601 Union Street Seattle WA 98111-049
Laurence M. Richmond	Director	124 Mt. Auburn Street # 200 Cambridge MA 2138
Patrick E. Welch	Director	Two Union Square 601 Union Street Seattle WA 98111-049
Kenneth F. Starr	Director	Two Union Square 601 Union Street Seattle WA 98111-049
Stephen P. Joyce	Director	1600 Summer Street Stamford CT 06927
Hans L. Carstensen III	Director	Two Union Square 601 Union Street Seattle WA 98111-049
Geoffrey S. Stiff	Director	Two Union Square 601 Union Street Seattle WA 98111-049
Patrick E. Welch	Chief Executive Officer	Two Union Square 601 Union Street Seattle WA 98111-049
Edward J. Wiles, Jr.	President	Two Union Square 601 Union Street Seattle WA 98111-049
Patrick E. Welch	President	601 Union Street Suite 5600 Seattle WA 98101
Charles A. Kaminski	Senior Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
Kenneth F. Starr	Senior Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
Debora D. Horvath	Senior Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
Victor C. Moses	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Stephen P. Joyce	Senior Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
Marycatherine Yeagley	Senior Vice President	1600 Summer Street Stamford CT 06927
Hans L. Carstensen III	Senior Vice President	601 Union Street Suite 5600 Seattle WA 98101
Geoffrey S. Stiff	Senior Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
Christopher M. Gregory	Senior Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
James Strauss	Vice President	1620 L Street NW # 550 Washington DC 20036
Laurence M. Richmond	Vice President	6601 Six Forks Road Raleigh NC 27609
Patricia C. Vaselakos	Vice President	124 Mt. Auburn Street # 200 Cambridge MA 2138
Craig F. Likkel	Vice President	1148 Lincoln Way White Oak PA 15161
William D. Koski	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Thomas W. Casey	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Patricia A. Heino	Vice President	601 Union Street Suite 5600 Seattle WA 98101

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4/3/96

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Great Northern Insured Annuity Corporation

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Name	Title	Business Address
Edward J. Wiles, Jr.	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Jeffrey P. Lammers	Vice President	601 Union Street Suite 5600 Seattle WA 98101
John W. Attey	Vice President	Two Union Square 601 Union Street Seattle WA 98111-049
Carla J. Ward	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Deborah C. Townier	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Edward J. Santoro	Assistant Vice President	777 Long Ridge Road Stamford CT
LeeAnn M. Starovasinik	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Reginald G. Tanner	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Scott J. McKay	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Harry P. Hovey	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Janet M. Aaron	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Lester G. Gruner	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
JoAnn Sherman	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Che K. Cheung	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Douglas J. Willman	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
David A. Akre	Assistant Vice President	6601 Six Forks Road Raleigh NC 27609
Donald B. Fowler	Assistant Vice President	600 Hart Road South Barrington IL 60010
Robert M. Imm	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
Maritte L. Hein	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
James Hedreen	Assistant Vice President	601 Union Street Suite 5600 Seattle WA 98101
John W. Attey	Secretary	Two Union Square 601 Union Street Seattle WA 98111-049
Brian T. McAnaney	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Edward J. Wiles, Jr.	Assistant Secretary	601 Union Street Suite 5600 Seattle WA 98101
Kathleen J. Harris	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
James Hedreen	Assistant Secretary	601 Union Street Suite 5600 Seattle WA 98101
Julie M. Bodmer	Assistant Secretary	Two Union Square 601 Union Street Seattle WA 98111-049
Jeffrey I. Hugunin	Treasurer	6277 Sea Harbor Dr. Orlando FL 32867