

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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



Principal Place of Business

601 UNION STREET
SUITE 5800
SEATTLE WA 98101-2336

Mailing Address

GE FINANCIAL ASSURANCE HOLDINGS, INC.
P.O. BOX 222. ATTN: ACCOUNTS PAYABLE
LYNCHBURG VA 24505-0222
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1989

4. FEI Number

91-1127115

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 6604 West Broad Street
Suite, Apt. #, etc.

22

City & State

23 Richmond, VA

24 23230

Country

25 USA

2a. Mailing Address

26 6604 West Broad Street
Suite, Apt. #, etc.

27

City & State

28 Richmond, VA

29 23230

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T	☐ DELETE
NAME	HUGUNM, JEFFREY I	
STREET ADDRESS	601 UNION ST. SUITE 5800	
CITY-ST-ZIP	SEATTLE WA	
TITLE	PD	☐ DELETE
NAME	STIFF, GEOFFREY S	
STREET ADDRESS	601 UNION STREET, SUITE 5800	
CITY-ST-ZIP	SEATTLE WA	
TITLE	VAS	☐ DELETE
NAME	WILES, EDWARD J JR	
STREET ADDRESS	601 UNION ST. SUITE 5800	
CITY-ST-ZIP	SEATTLE WA	
TITLE	VPS	☐ DELETE
NAME	ATTEY, JOHN W	
STREET ADDRESS	601 UNION STREET, SUITE 5800	
CITY-ST-ZIP	SEATTLE WA	
TITLE	VPCF	☐ DELETE
NAME	CASEY, THOMAS W	
STREET ADDRESS	601 UNION ST. SUITE 5800	
CITY-ST-ZIP	SEATTLE WA	
TITLE	VP	☐ DELETE
NAME	MOSES, VICTOR C	
STREET ADDRESS	601 UNION ST. SUITE 5800	
CITY-ST-ZIP	SEATTLE WA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	6604 West Broad Street
1.4 CITY-ST-ZIP	Richmond, VA 23230
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	700 Main Street
2.4 CITY-ST-ZIP	Lynchburg, VA 24504
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	777 Long Ridge Road
3.4 CITY-ST-ZIP	Stamford, CT 06927
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	7125 W. Jefferson Avenue
4.4 CITY-ST-ZIP	Lakewood, CO 80235
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	6604 West Broad Street
5.4 CITY-ST-ZIP	Richmond, VA 23230
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	VPD
6.4 CITY-ST-ZIP	

14. 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 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 changed, or on an attachment with an address.

SIGNATURE *Sandra B. Mortham* 4/22/98

CR2E034 (10/97)

Officers and Directors

Current As Of: 4/23/98

Great Northern Insured Annuity Corporation

6604 West Broad Street
Richmond, VA 23220

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	700 Main Street Lynchburg, VA 24504
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Horvath, Debora D.	Senior Vice President and Chief Information Officer	6604 West Broad Street Richmond, VA 23230
Kaminski, Charles A.	Senior Vice President and Chief Investment Officer	601 Union Street Seattle, WA 98101
Moses, Victor C.	Senior Vice President, Business Development and Chief Actuary	601 Union Street Seattle, WA 98101
Roday, Leon E.	Senior Vice President and General Counsel	6604 West Broad Street Richmond, VA 23230
Towner, Deborah C.	Senior Vice President and Chief Mortgage Officer	601 Union Street Seattle, WA 98101
Atkins, James D.	Senior Vice President	700 Main Street Lynchburg, VA 24505
Britton, Donald W.	Senior Vice President	700 Main Street Lynchburg, VA 24505
D'Ambra, Frank	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Gencarelli, Frank T.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Howard, John M.	Senior Vice President	700 Main Street Lynchburg, VA 24505

Officers and Directors

Current As Of: 4/23/98

Great Northern Insured Annuity Corporation

6604 West Broad Street
Richmond, VA 23220

Joyce, Stephen P.	Senior Vice President	777 Long Ridge Road Stamford, CT 06927
Larsen, Andrew J.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Schwarzmann, Mark E.	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Yeagley, Marycatherine	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Knebel, Michael C.	Vice President and Investment Officer	601 Union Street Seattle, WA 98101
Curtis, Scott A.	Vice President	6610 West Broad Street Richmond, VA 23230
Richmond, Laurence M.	Vice President	124 Mt Auburn Street, Suite 200 Cambridge, MA 02138
Shumate, Sr., William C.	Vice President	6610 West Broad Street Richmond, VA 23230
Singleton, J. Michael	Vice President	8750 West Bryn Mawr, Suite 550 Chicago, IL 60631
Vaselakos, Patricia C.	Vice President	1810 Waterwood Drive Arlington, TX 76012

Officers and Directors

Current As Of: 4/23/98

Great Northern Insured Annuity Corporation

6604 West Broad Street
Richmond, VA 23220

Johnson, Chrisdy L.	Associate Vice President	3315 Old Forest Road Lynchburg, VA 24501
Aaron, Janet M.	Assistant Vice President and Mortgage Investment Officer	601 Union Street Seattle, WA 98101
Ashworth, Debora A.	Assistant Vice President	601 Union Street Seattle, WA 98101
Card, Gregory M.	Assistant Vice President and Investment Officer	601 Union Street Seattle, WA 98101
Cheung, Che Keung	Assistant Vice President	601 Union Street Seattle, WA 98101
Condit, Jeffrey	Assistant Vice President	6604 West Broad Street Richmond, VA 23230
Furney, Michael J.	Assistant Vice President and Associate Counsel	6604 West Broad Street Richmond, VA 23230
Imm, Robert M.	Assistant Vice President	225 S. Lake Boulevard Pasaden, CA 911013005
Lucia, Jon M.	Assistant Vice President and Investment Officer	601 Union Street Seattle, WA 98101
McKay, Scott J.	Assistant Vice President	6604 West Broad Street Richmond, VA 23230
McMurdie, J. Neil	Assistant Vice President and Associate Counsel	6610 West Broad Street Richmond, VA 23230
Tanner, Reginald G.	Assistant Vice President	6610 West Broad Street Richmond, VA 23230
Willman, Douglas J.	Assistant Vice President	125 Town Park Drive, #300 Kennesaw, GA 30144

Officers and Directors

Current As Of: 4/23/98

Great Northern Insured Annuity Corporation

6604 West Broad Street
Richmond, VA 23220

Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Van Cleave, Judith M.	Assistant Treasurer	4315 Metro Parkway Ft. Myers, FL 33916
Bobitz, Ward E.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Feller, Elizabeth L.	Assistant Secretary	601 Union Street Seattle, WA 98101
Grunschlag, Gila S.	Assistant Secretary	601 Union Street Seattle, WA 98101

Officers and Directors

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Great Northern Insured Annuity Corporation

6604 West Broad Street
Richmond, VA 23220

Konkler, Cherie F.	Assistant Secretary	601 Union Street Seattle, WA 98101
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
Robertson, Frances C.	Assistant Secretary	601 Union Street Seattle, WA 98101
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Likkel, Craig F.	Appointed Actuary	1301 Fifth Avenue Seattle, WA 98101
Bergen, Craig	Transfer Officer	700 Main Street Lynchburg, VA 24505
Coker, Yvette	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Domey-Wilcox, Elizabeth C.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Eberhardt, Derald W.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Frisbie, Jason D.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Kelly, Sean M.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Oley, Warren A.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Parish, Shawn T.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501

Officers and Directors

Current As Of: 4/23/98

Great Northern Insured Annuity Corporation

6604 West Broad Street
Richmond, VA 23220

Sharp, Adam G.	Transfer Officer	700 Main Street Lynchburg, VA 24504
Springs, Delphine D.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Terzakos, Ted M.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501

Directors:

Business Address:

Joyce, Stephen P.
777 Long Ridge Road
Stamford, CT 06927

Kaminski, Charles A.

601 Union Street
Seattle, WA 98101

Moses, Victor C.

601 Union Street
Seattle, WA 98101

Stiff, Geoffrey S.

700 Main Street
Lynchburg, VA 24504