

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835833

Entity Name: GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY**Current Principal Place of Business:**8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111**Current Mailing Address:**8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111 US**FEI Number:** 84-0467907**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*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

Officer/Director Detail :

Title CFO
Name BOLOTIN, ANDRA
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name ALAN, JERRY EDGER NICKERSON
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name WALSH, BRIAN EDWARD
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name SELITTO, JEROME JOHN
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PRESIDENT
Name REYNOLDS, ROBERT L.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name GENEREUX, CLAUDE
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name TRETIK, GREGORY DENNIS
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name RYAN, THOMAS TIMOTHY JR
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

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I hereby 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 all other like empowered.

SIGNATURE: RICHARD G. SCHULTZ**SECRETARY****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROYER, RAYMOND
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name ORR, ROBERT JEFFREY
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name LOUVEL, ALAIN
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name COUTU, MARCEL ROSAIRE
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name BERNBACH, JOHN L.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name DOER, GARY A.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name REYNOLDS, ROBERT LLOYD
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name MAHON, PAUL ANTHONY
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name DESMARAIS, PAUL GUY JR.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name DESMARAIS, ANDRE ROGER
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name FLEMING, GREGORY J.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SECRETARY
Name SCHULTZ, RICHARD G.
Address 8515 E ORCHARD RD
City-State-Zip: GREENWOOD VILLAGE CO 80111