

1.) CORPORATION NAME: <b>THE GREAT-WEST LIFE ASSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>	DUE DATE: <b>8/31/2012</b> SCC ID NO: <b>F0072118</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">50,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">20,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	20,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	20,000,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8515 E ORCHARD RD

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MITCHELL T G GRAYE		
TITLE: P/CEO		
ADDRESS: 8515 E ORCHARD RD		
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD G SCHULTZ		
TITLE: SR VP/GC/S		
ADDRESS: 8515 E ORCHARD ROAD		
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAYMOND S.L. MCFEETORS		
TITLE: CHMN OF BD		
ADDRESS: 8515 EAST ORCHARD RD		
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: M PLESSIS BELAIR		
TITLE: DIRECTOR		
ADDRESS: 751 VICTORIA SQUARE		
CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: James H. Van Harmelen		
TITLE: SVP/Corp. Contr		
ADDRESS: 8515 East Orchard Road		
CITY/ST/ZIP/CO: Greenwood Village, CO 80111		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MITCHELL T G GRAYE	MITCHELL T G GRAYE, P/CEO	6/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.