

1.) CORPORATION NAME: <b>GREAT-WEST LIFE &amp; ANNUITY INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>CO</b>	DUE DATE: <b>6/30/2013</b> SCC ID NO: <b>F0320251</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> <tr> <td>PREFER</td> <td>50,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	50,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	50,000,000						

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: PRES/CEO ADDRESS: 8515 E ORCHARD RD CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHARLES NELSON TITLE: PRESIDENT ADDRESS: 8515 E ORCHARD RD CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: S. MARK CORBETT TITLE: VICE PRESIDENT ADDRESS: 8515 EAST ORCHARD ROAD CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES VAN HARMELEN TITLE: VICE PRESIDENT ADDRESS: 8515 EAST ORCHARD ROAD CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R G SCHULTZ TITLE: SVP/GEN CON/SEC ADDRESS: 8525 E 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/ R G SCHULTZ	R G SCHULTZ, SVP/GEN CON/SEC	7/19/2013
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.