

1.) CORPORATION NAME:

Industrial Alliance Pacific Insurance and Financial Services Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1654377**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2165 BROADWAY WEST
VANCOUVER

CITY/ST/ZIP: , -

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.

NAME: KAREN R DAVIES
TITLE: VP and Treasury
ADDRESS: 17550 N PERIMETER DRIVE
STE 210
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: GERALD (GERRY) BOUWERS
TITLE: President & COO
ADDRESS: PO BOX 5900
CITY/ST/ZIP/CO: VANCOUVER, -, CANADA

OFFICER

DIRECTOR

NAME: MICHAEL STICKNEY
TITLE: Executive VP
ADDRESS: 17550 N PERIMETER DRIVE
STE 210
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: DOUGLAS CARROTHERS
TITLE: VP & Secretary
ADDRESS: 1080 GRANDE ALLEE OUEST
CITY/ST/ZIP/CO: QUEBEC, -, CANADA

OFFICER

DIRECTOR

NAME: YVON CHAREST
TITLE: CEO & Chairman
ADDRESS: 1080 GRANDE ALLEE OUEST
CITY/ST/ZIP/CO: QUEBEC, -, CANADA

OFFICER

DIRECTOR

NAME:	YVON COTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	SIDNEY FATTEDAD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	JOHN LEBOUTILLIER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	NORMAND PEPIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	BLAIZE REICH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	CHARLOTTE ROBB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	HENRI ROY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	MONICA SLOAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	RENE CHABOT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Senior VP		
ADDRESS:	1080 GRANDE ALLEE OUEST		
CITY/ST/ZIP/CO:	QUEBEC, -, CANADA		
NAME:	MARY DINKEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	17550 N. PERIMETER DR. SUITE 210		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255-		

NAME: MANON GAUTHIER TITLE: CFO ADDRESS: 1080 GRANDE ALLEE OUEST CITY/ST/ZIP/CO: QUEBEC, -, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD LEGAULT TITLE: VICE PRESIDENT ADDRESS: 1080 GRANDE ALLEE OUEST CITY/ST/ZIP/CO: QUEBEC, -, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GORDON ROBINSON TITLE: VICE PRESIDENT ADDRESS: PO BOX 5900 CITY/ST/ZIP/CO: VANCOUVER, -, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: FRANK HEWETT TITLE: DIRECTOR ADDRESS: 1080 GRANDE ALLEE OUEST CITY/ST/ZIP/CO: QUEBEC, -, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MARY DINKEL	MARY DINKEL, VICE PRESIDENT	2/1/2012
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.