

**Exhibit C-1**  
**List of Current Executive Officers and Directors of the Applicants**

**I. Great-West Life & Annuity Insurance Company**

**Executive Officers**

<b>Name</b>	<b>Title</b>
Edmund F. Murphy III	President and Chief Executive Officer
Andra S. Bolotin	Executive Vice President and Chief Financial Officer
Richard H. Linton, Jr.	President Workplace Solutions
Richard G. Schultz	General Counsel, Chief Legal Officer and Secretary
Kara S. Roe	Controller

**Directors**

<b>Name</b>	<b>Title</b>
John L. Bernbach	Director
Roberta A. Bienfait	Director
Jeffrey Carney	Director
Marcel R. Coutu	Director
André Desmarais	Director
Paul Desmarais, Jr.	Director
Gary A. Doer	Director
Gregory Fleming	Director
Claude Généreux	Director
Alain Louvel	Director
Paula Madoff	Director
Paul A. Mahon	Director
Edmund F. Murphy III	Director
R. Jeffrey Orr	Director
Brian E. Walsh	Director
Robert L. Reynolds	Director
T. Timothy Ryan, Jr.	Director
Jerome Selitto	Director
Gregory D. Tretiak	Director

**II. GWL&A Financial Inc.**

**Executive Officers**

<b>Name</b>	<b>Title</b>
Edmund F. Murphy III	President and Chief Executive Officer
Andra S. Bolotin	Executive Vice President and Chief Financial Officer
Richard G. Schultz	General Counsel, Chief Legal Officer and Secretary
Kara S. Roe	Vice President and Controller

**Directors**

<b>Name</b>	<b>Title</b>
R. Jeffrey Orr	Director
Paul A. Mahon	Director
Robert L. Reynolds	Director

**III. Great-West Lifeco U.S. LLC****Executive Officers**

<b>Name</b>	<b>Title</b>
Paul Mahon	President and Chief Executive Officer
Andra S. Bolotin	Executive Vice President and Chief Financial Officer
Kara S. Roe	Treasurer
Richard G. Schultz	Secretary

**Directors**

<b>Name</b>	<b>Title</b>
R. Jeffrey Orr	Director
Paul A. Mahon	Director
Robert L. Reynolds	Director

**IV. Great-West Financial (Nova Scotia) Co.****Executive Officers**

<b>Name</b>	<b>Title</b>
Charles Henaire	President
Gord Peters	Secretary

**Directors**

<b>Name</b>	<b>Title</b>
Garry MacNicholas	Director
Jeff Macoun	Director
David McCarthy	Director

**V. Great-West Lifeco Inc.****Executive Officers**

<b>Name</b>	<b>Title</b>
Paul A. Mahon	President and Chief Executive Officer
Arshil Jamal	President and Group Head, Strategy, Investments, Reinsurance and Corporate Development
Garry MacNicholas	Executive Vice President and Chief Financial Officer
Gord Peters	Vice-President, Associate General Counsel and Corporate Secretary
David Harney	President and Chief Operating Officer, Europe

Jeff Macoun	President and Chief Operating Officer, Canada
Charles Henaire	Executive Vice-President, Deputy Chief Financial Officer, Chief Accounting and Control Officer
David McCarthy	Executive Vice-President and Deputy CFO, Corporate Development and Capital Management

### **Directors**

<b>Name</b>	<b>Title</b>
Michael R. Amend	Director
Deborah J. Barrett	Director
Roberta A. Bienfait	Director
Heather Conway	Director
Marcel R. Coutu	Director
André Desmarais	Director
Paul Desmarais, Jr.	Director
Gary A. Doer	Director
David G. Fuller	Director
Claude Généreux	Director
Elizabeth C. Lempres	Director
Paula B. Madoff	Director
Paul A. Mahon	Director
Susan J. McArthur	Director
R. Jeffrey Orr	Director
T. Timothy Ryan, Jr.	Director
Gregory D. Tretiak	Director
Siim A. Vanaselja	Director
Brian E. Walsh	Director

## **VI. Power Financial Corporation**

### **Executive Officers**

<b>Name</b>	<b>Title</b>
R. Jeffrey Orr	President and Chief Executive Officer
Gregory D. Tretiak	Executive Vice President and Chief Financial Officer
Denis Le Vasseur	Vice-President and Controller
Stéfane Lemay	Vice-President, General Counsel and Secretary

### **Directors**

<b>Name</b>	<b>Title</b>
André Desmarais	Director
Paul Desmarais, Jr.	Director
Gary A. Doer	Director
R. Jeffrey Orr	Director
T. Timothy Ryan, Jr.	Director
Siim A. Vanaselja	Director

## **VII. Power Corporation of Canada**

### **Executive Officers**

<b>Name</b>	<b>Title</b>
R. Jeffrey Orr	President and Chief Executive Officer
Gregory D. Tretiak	Executive Vice President and Chief Financial Officer
Denis Le Vasseur	Vice-President and Controller
Stéfane Lemay	Vice-President, General Counsel and Secretary

### **Directors**

<b>Name</b>	<b>Title</b>
Pierre Beaudoin	Director
Marcel R. Coutu	Director
André Desmarais	Director
Paul Desmarais, Jr.	Director
Gary A. Doer	Director
Anthony R. Graham	Director
J. David A. Jackson	Director
Sharon MacLeod	Director
Paula B. Madoff	Director
Isabelle Marcoux	Director
Christian Noyer	Director
R. Jeffrey Orr	Director
T. Timothy Ryan, Jr.	Director
Siim A. Vanaselja	Director

## **VIII. Pansolo Holding Inc.**

### **Executive Officer**

<b>Name</b>	<b>Title</b>
Guy Desmarais	President

### **Director**

<b>Name</b>	<b>Title</b>
Guy Desmarais	Director

## **IX. The Desmarais Family Residuary Trust**

### **Voting Trustees**

<b>Name</b>	<b>Title</b>
André Desmarais	Trustee
Paul Desmarais, Jr.	Trustee
Guy Fortin	Trustee
Michel Plessis-Bélair	Trustee