

Director Nominees (con't)

Michel Plessis-Bélair
Henri-Paul Rousseau
Raymond Royer
Philip K. Ryan
T. Timothy Ryan, Jr.
Brian E. Walsh

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: July 8, 2010

GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY

By: /s/ Richard G. Schultz
Name: Richard G. Schultz
Title: Senior Vice President, General Counsel
and Secretary