


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90017 009 ***150.00

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DOCUMENT # 835382					
1. Entity Name SUN LIFE FINANCIAL DISTRIBUTORS, INC.					
Principal Place of Business ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02481		Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02481			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2470476	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SALIPANTE, ROBERT C		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481		CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEITZ, THOMAS		NAME	Hart, Kevin-J.	
STREET ADDRESS	131 OLIVER STREET		STREET ADDRESS	131 Oliver Street	
CITY-ST-ZIP	BOSTON, MA 02110		CITY-ST-ZIP	Boston, MA 02110	
TITLE	VPCC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MADEN, GEORGE E		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEAULIEU, MARTIN E		NAME		
STREET ADDRESS	500 BOYLSTON STREET		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KING, ELLEN B		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481		CITY-ST-ZIP		
TITLE	FOPT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JETTE, JANE F		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ellen B. King</i>		Ellen B. King, Secretary		1/10/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # (781) 446-2486	

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Sun Life Financial Distributors, Inc.
Directors / Officers continued

Nancy C. Atherton

Assistant Vice President & Tax Officer

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Thomas Bullen

Vice President and Chief Operating Officer

Primary Address: Sun Life Financial Distributors, Inc.
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Trevor V. Graham

Assistant Vice President and Controller

Primary Address: Sun Life Financial Distributors, Inc.
One Sun Life Executive Park
Wellesley Hills, MA 02481 (United States)

Julia H. Holloway

Vice President and Chief Administrative Officer

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Kristen M. Komer

Marketing Strategy Officer

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Mark McDonough

National Director, Sales Desk

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Gregory J. McMillan

Assistant Vice President, National Accounts

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

David A. Mollo

Project Management Officer

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Michael J. Mulkern

Vice President, Marketing

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

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Timothy P. O'Hara **Senior Divisional Vice President**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Curtis A. Olson **Vice President, Director of National Accounts**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Charles W. Rehor **Vice President, Director of Product Development**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Imants Saksons **Vice President**

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Christopher D. Seebeck **Operations Officer**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

William L. Waldert **Market Research Officer**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Ernest D. Walston **Assistant Vice President, National Accounts**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)

Brett Woodyatt **Director, National Accounts**

Primary Address: Sun Life Financial Distributors, Inc.
131 Oliver Street
Boston, Massachusetts 02110 (United States)



ATTACHMENT

Amy E. Mihaich
Paralegal
Law Department

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Sun Life Assurance
Company of Canada
1335
One Sun Life Executive Park
Wellesley Hills, MA 02481-5699
Tel: (781) 446-1825
(800) 786-5433 ext. 1825
Fax: (781) 237-0707
amy_mihaich@sunlife.com

VIA OVERNIGHT MAIL

January 10, 2005

Division of Corporations
2670 Executive Center Circle
Tallahassee, Florida 32301

Re: Sun Life Assurance Company of Canada ("SLOC")
Sun Life Assurance Company of Canada (U.S.) ("SLUS")
Independence Life and Annuity Company ("ILAC")
MFS/Sun Life Financial Distributors, Inc. ("MFSLF")

To Whom It May Concern:

Enclosed please find the 2005 Annual Reports for SLOC, SLUS, ILAC and MFSLF, together with a check in the amount of \$150.00 for each company.

If you have any questions, please do not hesitate to contact me at the above numbers.

Very truly yours,

A handwritten signature in cursive script that reads "Amy E. Mihaich".

Amy E. Mihaich
Paralegal

Enclosures