

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828190 (9)

1. Corporation Name

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)



Principal Place of Business

Mailing Address

% B. S. ANGUS, SECRETARY
1 SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS MA 02181

% B. S. ANGUS, SECRETARY
1 SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS MA 02181

3. Date Incorporated or Qualified
06/23/1972

3a. Date of Last Report
03/17/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

04-2461439

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TREASURER OF THE STATE OF FLORIDA
INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 600001846676
-05/31/96--01101--019

84 City

***200.00

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, or both, as applicable.

(Print: Full Name of Agent, signature required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME HORN, DAVID
STREET ADDRESS 56 PINCKNEY STREET
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE D
NAME LANE, JOHN S
STREET ADDRESS 77 DAWLISH AVE
CITY-ST-ZIP TORONTO, ONT. CANADA ☐ DELETE

TITLE V
NAME VROLYK, ROBERT P
STREET ADDRESS 5 KNOB CONE DRIVE
CITY-ST-ZIP BOYLSTON MA ☐ DELETE

TITLE S
NAME ANGUS, BONNIE
STREET ADDRESS 56 PINCKNEY STREET
CITY-ST-ZIP BOSTON MA ☒ DELETE

TITLE CD
NAME MCNEIL, JOHN D
STREET ADDRESS 10 MCKENZIE AVE.
CITY-ST-ZIP TORONTO, ONTARIO, CANA ☐ DELETE

TITLE D
NAME BAILEY, RICHARD B
STREET ADDRESS 63 ATLANTIC AVE
CITY-ST-ZIP BOSTON MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Bonnie S. Angus, Secretary

April 16, 1996

(617) 431-4916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)

2

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
DIRECTORS AND OFFICERS

DIRECTORS

John D. McNeil
Chairman and Director
10 McKenzie Avenue
Toronto, Ontario, Canada M4W 1J9

John R. Gardner
President and Director
91 Plymbridge Road
Willowdale, Ontario, Canada M2P 1A2

David D. Horn
Senior Vice President and General
Manager and Director
56 Pinckney Street
Boston, Massachusetts 02114

Richard B. Bailey
Director
63 Atlantic Avenue
Boston, Massachusetts 02110

A. Keith Brodtkin
Director
76 Farm Road
Sherborn, Massachusetts 01770

M. Colyer Crum
Director
104 West Cliff Road
Weston, Massachusetts 02193

Angus A. MacNaughton
Director
3411 Deer Ridge Drive
Danville, California 94506

John S. Lane
Director
77 Dawlish Avenue
Toronto, Ontario, Canada M4N 1H2

3

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
DIRECTORS AND OFFICERS
(continued)

OFFICERS

Robert A. Bonner
Vice President, Pensions
12 Oceanwoods Drive
Duxbury, Massachusetts 02332

Robert E. McGinness
Vice President and Counsel
19 Sheridan Road
Wellesley, Massachusetts 02181

C. James Prieur
Vice President, Investments
19 Clovelly Road
Wellesley, Massachusetts 02181

S. Caesar Raboy
Vice President, Individual Insurance
220 Boylston St.
Boston, Massachusetts 02110

Robert P. Vrolyk
Vice President and Actuary
5 Knob Cone Drive
Boylston, Massachusetts 01505

L. Brock Thomson
Vice President and Treasurer
52 Cypress Street
Medfield, Massachusetts 02052

Bonnie S. Angus
Secretary
56 Pinckney Street
Boston, Massachusetts 02114

Jane A. Jette
Accounting Officer
6 Cheryl Lane
Millbury, MA 01527

2378b