

2000 UNIFORM BUSINESS REPORT (UBR)

PG. 1 of 4

0587875

DOCUMENT # 828190

1. Entity Name

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

FILED

00 MAR 16 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS MA 02181
US

ONE SUN LIFE EXECUTIVE PARK
SC 3331
WELLESLEY HILLS MA 02181
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2461439

Applied For

Not Applicable

Zip
02481

Country

Zip
02481

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

000003193270--0
-04/03/00--01091--016
****150.00 ****150.00
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME PRIEUR, C J
STREET ADDRESS 19 CLOVELLY ROAD
CITY-ST-ZIP WELLESLEY MA 02181

TITLE Vice-C/D ☒ Change ☐ Addition
NAME Prieur, C. James
STREET ADDRESS 150 King Street West
CITY-ST-ZIP Toronto Ontario Canada M5H 1J9

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

TITLE P/D ☐ Change ☒ Addition
NAME McNulty, III, James A.
STREET ADDRESS One Sun Life Executive Park
CITY-ST-ZIP Wellesley Hills, MA 02481

TITLE V ☒ Delete
NAME VROLYK, ROBERT P.
STREET ADDRESS 5 KNOB CONE DRIVE
CITY-ST-ZIP BOYLSTON MA

TITLE V/T ☐ Change ☒ Addition
NAME Scoon, Davey S.
STREET ADDRESS One Sun Life Executive Park
CITY-ST-ZIP Wellesley Hills, MA 02481

TITLE S ☒ Delete
NAME MARGARET SEARS MEAD
STREET ADDRESS 105 WARREN ROAD
CITY-ST-ZIP ASHLAND MA

TITLE S ☐ Change ☒ Addition
NAME King, Ellen B.
STREET ADDRESS One Sun Life Executive Park
CITY-ST-ZIP Wellesley Hills, MA 02481

TITLE CD ☐ Delete
NAME STEWART, DONALD A
STREET ADDRESS 20 MINNEOLA ROAD EAST UNIT #88
CITY-ST-ZIP MISSISSAUGA, ONTARIO CA

TITLE C/D ☒ Change ☐ Addition
NAME Stewart, Donald A.
STREET ADDRESS 150 King Street West
CITY-ST-ZIP Toronto Ontario Canada M5H 1J9

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

TITLE V ☐ Change ☒ Addition
NAME Fernandes, Ronald J.
STREET ADDRESS One Copley Place
CITY-ST-ZIP Boston, MA 02116

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Ellen B. King

2-11-00 781-446-2486

KE

CR2E034 (9/99)

Donald A. Stewart
Chairman and Director
150 King Street West
Toronto, Ontario M5H 1J9

C. James Prieur
Vice Chairman and Director
150 King Street West
Toronto, Ontario M5H 1J9

James A. McNulty, III
President and Director
One Sun Life Executive Park
Wellesley Hills, MA 02481

Richard B. Bailey
Director
63 Atlantic Avenue, Apt. 11D
Boston, MA 02110

Gregory W. Gee
Director
150 King Street West
Toronto, Ontario M5H 1J9

David D. Horn
Director
Strong Road
P.O. Box 24
New Vineyard, ME 04956

Angus A. MacNaughton
Director
481 Kingswood Lane
Danville, CA 94506

S. Caesar Raboy
Director
220 Boylston Street
Boston, MA 02110

William W. Stinson
Director
Canadian Pacific Limited
1800 Bankers Hall, East Tower
855 2nd Street S.W.
Calgary, Alberta, Canada T2P 4Z5

James M.A. Anderson
Vice President, Investments
One Sun Life Executive Park
Wellesley Hills, MA 02481

Robin L. Camara
Vice President, Human Resources and Administrative Services
One Sun Life Executive Park
Wellesley Hills, MA 02481

Peter F. Demuth
Vice President and Chief Counsel and Assistant Secretary
One Sun Life Executive Park
Wellesley Hills, MA 02481

Mark W. DeTora
Vice President, Individual Insurance
One Sun Life Executive Park
Wellesley Hills, MA 02481

Ronald J. Fernandes
Vice President, Retirement Products and Services
Retirement Products and Services
1 Copley Place
Boston, MA 02116

Ellen B. King
Counsel and Secretary
One Sun Life Executive Park
Wellesley Hills, MA 02481

Robert E. McGinness
Vice President and Chief Compliance Officer
One Sun Life Executive Park
Wellesley Hills, MA 02481

Davey Scoon
Vice President, Finance and Treasurer
One Sun Life Executive Park
Wellesley Hills, MA 02481

James R. Smith
Vice President and Chief Information Officer
One Sun Life Executive Park
Wellesley Hills, MA 02481

Robert P. Vrolyk
Vice President and Actuary
One Sun Life Executive Park
Wellesley Hills, MA 02481

Sun Life Assurance Company of Canada (U.S.)
Principal Officers and Directors

February 10, 2000

<u>Name</u>	<u>Title</u>
Donald A. Stewart	Chairman and Director
C. James Prieur	Vice Chairman and Director
James A. McNulty, III	President and Director
Richard B. Bailey	Director
Gregory W. Gee	Director
David D. Horn	Director
Angus A. MacNaughton	Director
S. Caesar Raboy	Director
William W. Stinson	Director
James M.A. Anderson	Vice President, Investments
Robin L. Camara	Vice President, Human Resources and Administrative Services
Peter F. Demuth	Vice President and Chief Counsel and Assistant Secretary
Mark W. DeTora	Vice President, Individual Insurance
Ronald J. Fernandes	Vice President, Retirement Products and Services
Ellen B. King	Counsel and Secretary
Robert E. McGinness	Vice President and Chief Compliance Officer
Davey Scoon	Vice President, Finance and Treasurer
James R. Smith	Vice President and Chief Information Officer
Robert P. Vrolyk	Vice President and Actuary