

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 828190 ✓**

1. Entity Name

Sun Life Assurance Company of Canada (U.S.)

**FILED****May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90009 041 \*\*\*150.00

**C0060310**

DO NOT WRITE IN THIS SPACE

Principal Place of Business One Sun Life Executive Park Wellesley Hills, MA 02481 US		Mailing Address One Sun Life Executive Park SC 1335 Wellesley Hills, MA 02481 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SC 1335	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04-2461439		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
Treasurer of the State of Florida Insurance Commissioner The Capitol Tallahassee, FL			
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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
DATE _____			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00. After MAY 1, 2001 Fee will be \$550.00. Make Check Payable to Department of State	
10. Election Campaign Financing <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE	Vice-C/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Prieur, C. James	NAME	
STREET ADDRESS	150 King Street West	STREET ADDRESS	
CITY-ST-ZIP	Toronto Ontario Canada M5H 1J9	CITY-ST-ZIP	
TITLE	P/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	McNulty, III, James A.	NAME	
STREET ADDRESS	One Sun Life Executive Park	STREET ADDRESS	
CITY-ST-ZIP	Wellesley Hills, MA 02481	CITY-ST-ZIP	
TITLE	V/T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scoon, Davey S.	NAME	
STREET ADDRESS	One Sun Life Executive Park	STREET ADDRESS	
CITY-ST-ZIP	Wellesley Hills, MA 02481	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	C/D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stewart, Donald A.	NAME	
STREET ADDRESS	150 King Street West	STREET ADDRESS	
CITY-ST-ZIP	Toronto Ontario Canada M5H 1J9	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fernandes, Ronald J.	NAME	
STREET ADDRESS	One Copley Place	STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02116	CITY-ST-ZIP	
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: <i>Ellen B. King</i>		4/24/2001 (781) 446-2486	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (11/00)

Attachment Doc # 888190

**SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)**  
**Principal Officers and Directors Continued**

CDL0310

NAME	CURRENT TITLE	BUSINESS ADDRESS
James C. Baillie	Director	Torys Suite 3000, Maritime Life Tower Toronto Ontario Canada M5K 1N2
David D. Horn	Director	257 Lake Street 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 02116
William W. Stinson	Director	Canadian Pacific Limited 1800 Bankers Hall, East Tower 855 2 <sup>nd</sup> 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
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