

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

0369167
 NI

DOCUMENT # 828190

1. Entity Name

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

03-14-2002 90331 014 ***150.00

Principal Place of Business

**ONE SUN LIFE EXECUTIVE PARK
 WELLESLEY HILLS MA 02181
 US**

Mailing Address

**ONE SUN LIFE EXECUTIVE PARK
 SC 1335
 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

Country

Zip

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

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VC/D PRIEUR, C. JAMES 150 KING STREET WEST TORONTO, ONTARIO, CANADA M5H-1J9	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MCNULTY, JAMES A III ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T SCOON, DAVEY S ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KING, ELLEN B ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D STEWART, DONALD A 150 KING STREET WEST TORONTO, ONTARIO, CANADA M5H-1J9	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDES, RONALD J ONE COPLEY PLACE BOSTON MA 02116	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Ellen B. King
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/2002

Date

(781) 446-2486

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

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

420237

Feb 22, 2002

DIRECTORS

Donald A. Stewart	Director
Primary Address:	Sun Life Assurance Company of Canada 150 King Street West Toronto, Ontario M5H 1J9 Canada 416-979-6360 416-974-9251
Primary Phone:	
Primary Fax:	
C. James Prieur	Director
Primary Address:	Sun Life Assurance Company of Canada 6th floor 150 King Street West Toronto, Ontario M5H 1J9 Canada 416-979-4191 416-585-9474
Primary Phone:	
Primary Fax:	
James A. McNulty, III	Director
Primary Address:	Sun Life Assurance Company of Canada - US Operations One Sun Life Executive Park Wellesley Hills, MA 02481 USA 781-446-1530 781-237-6309
Primary Phone:	
Primary Fax:	
James Cameron Baillie	Director
Primary Address:	Torys Box 270, TD Centre Maritime Life Tower Suite 3000, 79 Wellington Street West Toronto, Ontario M5K 1N2 Canada 416-865-8225 416-865-8123
Primary Phone:	
Primary Fax:	
David D. Horn	Director
Primary Address:	257 Lake Street P.O. Box 24 New Vineyard, ME 04956 207-652-2414 207-557-4806
Primary Phone:	
Primary Fax:	
Angus A. MacNaughton	Director
Primary Address:	Genstar Investment Corporation 555 California Street, Suite 4850 San Francisco, CA 94104 925-736-0665 925-736-0664
Primary Phone:	
Primary Fax:	
S. Caesar Raboy	Director
Primary Address:	220 Boylston Street Boston, MA 02110 617-351-2030 617-351-2279
Primary Phone:	
Primary Fax:	
William W. Stinson	Director
Primary Address:	Apt. 2402 2000 Somervale Court S.W. Calgary, AB T2Y 4J1 Canada 704-347-6811 403-218-8092
Primary Phone:	
Primary Fax:	

EXECUTIVE OFFICERS

Donald A. Stewart

Chairman

Primary Address: Sun Life Assurance Company of Canada
150 King Street West
Toronto, Ontario M5H 1J9 Canada
Primary Phone: 416-979-6360
Primary Fax: 416-974-9251

C. James Prieur

Vice-Chairman

Primary Address: Sun Life Assurance Company of Canada
6th floor
150 King Street West
Toronto, Ontario M5H 1J9 Canada
Primary Phone: 416-979-4191
Primary Fax: 416-585-9474

James A. McNulty, III

President

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481
Primary Phone: 781-446-1530
Primary Fax: 781-237-6309

James M.A. Anderson

Vice-President, Investments

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481
Primary Phone: 781-446-1780
Primary Fax: 781-237-6309

Robin L. Camara

Vice-President, Human Resources & Administrative Services

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 781-446-1318
Primary Fax: 781-237-6309

Peter F. Demuth

Vice President, Chief Strategy and Business Development Officer

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 781-446-1217
Primary Fax: 781-446-3250

Mark W. DeTora

Vice-President, Individual Insurance

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481
Primary Phone: 781-446-1910
Primary Fax: 781-237-6309

Ronald J. Fernandes

Vice-President, Retirement Products & Services

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481
Primary Phone: 781-263-4600
Primary Fax: 781-304-5328

Ellen B. King

Assistant Vice President and Senior Counsel and Secretary

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 781-446-2486
Primary Fax: 781-237-0707

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

Philip K Polkinghorn

Vice-President, Retirement Products & Services

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 800-633-4500
Primary Fax: 617-526-1740

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Davey S. Scoon

Vice President, Chief Administrative & Financial Officer & Treasuere

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 781-446-3255
Primary Fax: 781-237-6309

Michael E. Shunney

Vice-President, Group Insurance

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 781-446-2363
Primary Fax: 781-237-6309

James R. Smith

Vice President & Chief Information Officer

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 USA
Primary Phone: 781-446-3209
Primary Fax: 781-237-6309

Robert P. Vrolyk

Vice-President & Actuary

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481
Primary Phone: 781-446-1532
Primary Fax: 781-237-6309



Amy E. Mihaich
Paralegal
Law Department

420237

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

February 22, 2002

Uniform Business Report
Division of Corporations
409 East Gaines Street
P.O. Box 1500
Tallahassee, Florida 32399

Re: Sun Life Assurance Company of Canada (U.S.)
2002 Uniform Business Report

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report, together with check number 73018747
in the amount of \$150.00 for Sun Life Assurance Company of Canada (U.S.).

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

Very truly yours,

Amy E. Mihaich
Paralegal

Enclosures