

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90007 019 ***150.00

DOCUMENT # 828190

1. Entity Name

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



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

Zip 02481

Country

Zip 02481

Country

4. FEI Number 04-2461439

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VC/D ☐ Delete
NAME PRIEUR, C. JAMES
STREET ADDRESS 150 KING STREET WEST
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5H-1J9

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

TITLE P/D ☐ Delete
NAME MCNULTY, JAMES A III
STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK
CITY-ST-ZIP WELLESLEY HILLS MA 02181

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

TITLE V/T ☒ Delete
NAME SCOON, DAVEY S
STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK
CITY-ST-ZIP WELLESLEY HILLS MA 02181

TITLE VP & CFO & Treasurer ☐ Change ☒ Addition
NAME Corsi, Gary
STREET ADDRESS One Sun Life Executive Park
CITY-ST-ZIP Wellesley Hills, MA 02481

TITLE S ☐ Delete
NAME KING, ELLEN B
STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK
CITY-ST-ZIP WELLESLEY HILLS MA 02181

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C/D ☐ Delete
NAME STEWART, DONALD A
STREET ADDRESS 150 KING STREET WEST
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5H-1J9

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

TITLE VRPS ☐ Delete
NAME POLKINGHORN, PHILIP K
STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK
CITY-ST-ZIP WELLESLEY HILLS MA 02481

TITLE VP, Annuities ☒ Change ☐ Addition
NAME Polkinghorn, Philip K.
STREET ADDRESS One Sun Life Executive Park
CITY-ST-ZIP Wellesley Hills, MA 02481

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:

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

2/26/04

Date

(781)446-2484

Daytime Phone #

*Attachment
ID# 828190*

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

James C. Baillie

Director

Primary Address: Torys LLP
Suite 3000, TD Centre
79 Wellington Street West
Toronto, Ontario M5K 1N2 (Canada)

Paul W. Derksen C.A.

Director

Primary Address: Sun Life Financial
150 King Street West, 5th Floor
Toronto, Ontario M5H 1J9 (Canada)

David D. Horn

Director

Primary Address: 257 Lake Street
P.O. Box 24
New Vineyard, Maine 04956 (United States)

S. Caesar Raboy

Director

Primary Address: 220 Boylston Street
Boston, MA 02110

Robert C. Salipante

President & Director

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

David K. Stevenson

Director

Primary Address: 359 Grove Street
Needham, Massachusetts 02492 (United States)

William W. Stinson

Director

Primary Address: Sun Life Financial
150 King Street West, 6th Floor
Toronto, Ontario M5H 1J9 (Canada)

Claude A. Accum FSA, FCIA

Vice President and Chief Actuary

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

James M.A. Anderson

Vice President, Investments

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

Nancy L. Conlin

Vice President and Chief Counsel

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

*Attachment
PA# 828190*

Mark W. DeTora

Vice-President, Individual Insurance

Primary Address:

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

Janet V. Whitehouse

Vice President, Human Resources & Public Relations

Primary Address:

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

John R. Wright

**Executive Vice-President, Sun Life Financial U.S.
Operations**

Primary Address:

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