

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90024 007 ***150.00

DOCUMENT # 828190 1. Entity Name SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)	
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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
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40100744



2. Principal Place of Business Suite, Apt. #, etc. City & State Zip 02481 Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip 02481 Country
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05152006 Chg-P CR2E034 (11/05)

4. FEI Number 04-2461439	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD PRIEUR, C. JAMES 150 KING STREET WEST TORONTO, ONTARIO, CN m5h1j9 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOGART, THOMAS A 150 KING STREET WEST TORONTO, ONTARIO, CN m5h1j9 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFTD CORSI, GARY ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & CFO & Treasurer & Director ☒ Change ☐ Addition Corsi, Gary One Sun Life Executive Park Wellesley Hills, MA 02481
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KING, ELLEN B ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEWART, DONALD A 150 KING STREET WEST TORONTO, ONTARIO, CN m5h1j9 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAD FAY, MARY M ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & General Mgr., Annuities & Director ☒ Change ☐ Addition Fay, Mary M. One Sun Life Executive Park Wellesley Hills, MA 02481

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, Secretary (781)446-2486
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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

James M.A. Anderson

Executive Vice President and Chief Investment Officer

Primary Address:

Sun Life Assurance Company of Canada
150 King Street West
Toronto, Ontario, Canada M5H 1J9

Scott M. Davis

VP and General Counsel and Director

Primary Address:

Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

40100744
#828196

Paul W. Derksen

Director

Primary Address:

Sun Life Financial Inc.
150 King Street West, 5th Floor
Toronto, Ontario M5H 1J9 (Canada)

Keith Gubbay

Vice President and Chief Actuary

Primary Address:

Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Robert C. Salipante

President and Director

Primary Address:

Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Michele Van Leer

VP and General Manager, Individual Insurance

Primary Address:

Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Janet V. Whitehouse

Vice President, Human Resources & Public Relations

Primary Address:

Sun Life Assurance Company of Canada
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 Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)