# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 08, 2008 8:00 am**
**Secretary of State**
02-08-2008 90027 039 ***150.00

DOCUMENT # 828190

1. Entity Name
SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)

| Principal Place of Business | Mailing Address |
|---|---|
| ONE SUN LIFE EXECUTIVE PARK<br>WELLESLEY HILLS, MA 02181 US | ONE SUN LIFE EXECUTIVE PARK<br>SC 1335<br>WELLESLEY HILLS, MA 02181 US |

400220000

01312008 Chg-P CR2E034 (12/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc.<br>SC 2335 |
| City & State | City & State |
| Zip / Country | Zip / Country |

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 | 7. Name and Address of New Registered Agent |
|---|---|
| CHIEF FINANCIAL OFFICER<br>P O BOX 6200 (32314-6200)<br>200 E. GAINES ST<br>TALLAHASSEE, FL 32399-0000 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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, 2008 Fee will be $550.00**

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 / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>BOGART, THOMAS A<br>150 KING STREET WEST<br>TORONTO, ONTARIO, CN m5h1j9 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | C | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VTD<br>FRIESEN, RONALD H<br>ONE SUN LIFE EXECUTIVE PARK<br>WELLESLEY HILLS, MA 02481 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>BLOOM, MICHAEL S<br>ONE SUN LIFE EXECUTIVE PARK<br>WELLESLEY HILLS, MA 02481 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CD<br>STEWART, DONALD A<br>150 KING STREET WEST<br>TORONTO, ONTARIO, CN m5h1j9 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPAD<br>FAY, MARY M<br>ONE SUN LIFE EXECUTIVE PARK<br>WELLESLEY HILLS, MA 02481 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | V/D<br>Scott M. Davis<br>One Sun Life Executive Park<br>Wellesley Hills, MA 02481 | ☐ Change ☒ Addition |

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:** _____ Michael S. Bloom 2/4/2008 781-416-2135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
# 40020686
828190

**Sun Life Assurance Company of Canada (U.S.)**
**Document #828190**

Addition:
Richard P. McKenney
D
150 King Street West
Toronto, Ontario, Canada M5J 1J9

Addition:
Keith Gubbay
V
One Sun Life Executive Park
Wellesley Hills, MA 02481

Addition:
James M.A. Anderson
V
150 King Street West
Toronto, Ontario, Canada M5J 1J9

Addition:
Janet V. Whitehouse
V
One Sun Life Executive Park
Wellesley Hills, MA 02481

Addition:
Michele G. Van Leer
V
One Sun Life Executive Park
Wellesley Hills, MA 02481