

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90399 024 ***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

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

**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. 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, 2003 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

TITLE **V** ☒ Delete
NAME **FERNANDES, RONALD J**
STREET ADDRESS **ONE COPLEY PLACE**
CITY-ST-ZIP **BOSTON MA 02116**

TITLE **VP, RPS** ☐ 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
REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/2003

Date

(781) 446-2486

Daytime Phone #

CR2E034 (10/02)

Attachment # 828190

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

Principal Officers and Directors Continued

80025925

NAME	CURRENT TITLE	BUSINESS ADDRESS
James C. Baillie	Director	Torys Suite 3000, Maritime Life Tower Toronto Ontario Canada M5K 1N2
Paul W. Derksen	Director	150 King Street West Toronto, Ontario, Canada M5H 1J9
David D. Horn	Director	257 Lake Street P.O. Box 24 New Vineyard, ME 04956
S. Caesar Raboy	Director	220 Boylston Street Boston, MA 02116
David K. Stevenson	Director	359 Grove Street Needham, MA 02492
William W. Stinson	Director	Canadian Pacific Limited 1800 Bankers Hall, East Tower 855 2 nd Street S.W. Calgary Alberta Canada T2P 4Z5
James M.A. Anderson	Vice President, Investments	One Sun Life Executive Park Wellesley Hills, MA 02481
Nancy Conlin	Vice President and Chief Counsel	One Sun Life Executive Park Wellesley Hills, MA 02481
Peter F. Demuth	Vice President and Chief Strategy and Business Development Officer	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
Janet V. Whitehouse	Vice President, Human Resources and Administrative Services	One Sun Life Executive Park Wellesley Hills, MA 02481