CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

Title

Name

MGR

PEACHER, STEPHEN C

SIGNATURE:

Title

Name

Electronic Signature of Registered Agent

Authorized Person(s) Detail : MGR

Address	ONE SUN LIFE EXECUTIVE PARK	Address	ONE SUN LIFE EXECUTIVE PARK
City-State-Zip:	WELLESLEY HILLS MA 02481	City-State-Zip:	WELLESLEY HILLS MA 02481
Title	MGR	Title	MGR
Name	ROMAIN, PATRICK R	Name	MURPHY, THOMAS P
Address	1 YORK STREET	Address	ONE SUN LIFE EXECUTIVE PARK
City-State-Zip:	TORONTO, ONTARIO, CANADA M5J 0B6	City-State-Zip:	WELLESLEY HILLS MA 02481
		Title	SECRETARY
Title	MGR	Name Address City-State-Zip:	KALLAS, COLLEEN L.
Name	KENNEDY, MELISSA J		2323 GRAND BOULEVARD
Address	1 YORK STREET		KANSAS CITY MO 64108
City-State-Zip:	TORONTO, ONTARIO, CANADA M5J 0B6		
Title	SVP, CHIEF FINANCIAL AND OPERATIONS OFFICER AND TREASURER		
Name	VAN DEN HOOGEN, MARLENE F.		
Address	1 YORK STREET		
City-State-Zip:	TORONTO ONTARIO M5J 0B6		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLLEEN L. KALLAS

SECRETARY

01/27/2022

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2000002207

Entity Name: SUN LIFE CAPITAL MANAGEMENT (U.S.) LLC

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS. MA 02481

Current Mailing Address:

ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS. MA 02481 US

Name and Address of Current Registered Agent:

BROWN, RANDOLPH B

FEI Number: 04-3132283

Certificate of Status Desired: No

FILED Jan 27, 2022 Secretary of State 5647791254CC

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date