2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835382

Entity Name: SUN LIFE FINANCIAL DISTRIBUTORS, INC.

FILED
Jan 24, 2017
Secretary of State
CC7165364853

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK

SC 1135

WELLESLEY HILLS, MA 02481

Current Mailing Address:

ONE SUN LIFE EXECUTIVE PARK SC 1135

WELLESLEY HILLS, MA 02481 US

FEI Number: 04-2470476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT AND DIRECTOR Title SECRETARY

Name HEALY, DAVID J. Name ANSELLO, KERRI R

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
 DIRECTOR
 Title
 TREASURER

 Name
 DAVIS, SCOTT M
 Name
 JETTE, JANE F

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 DIRECTOR
Name HAYNES, NEIL L.

Address ONE SUN LIFE EXECUTIVE PARK

City-State-Zip: WELLESLEY HILLS MA 02481

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: KERRI R. ANSELLO

SECRETARY

01/24/2017