

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836238

**FILED  
Apr 28, 2015  
Secretary of State  
CC2346254827**

**Entity Name:** SUN LIFE AND HEALTH INSURANCE COMPANY (U.S.)

**Current Principal Place of Business:**

ONE SUN LIFE EXECUTIVE PK  
SC 2335  
WELLESLEY HILLS, MA 02481

**Current Mailing Address:**

ONE SUN LIFE EXECUTIVE PK  
SC 2335  
WELLESLEY HILLS, MA 02481

**FEI Number:** 06-0893662

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399-0000 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 CHAIRMAN,  
              DIRECTOR  
Name        BELIVEAU, SCOTT F.  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        SECRETARY  
Name        ANSELLO, KERRI R  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        SENIOR VICE PRESIDENT, GENERAL  
              COUNSEL, DIRECTOR  
Name        DAVIS, SCOTT M  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        SVP, CIO  
Name        PEACHER, STEPHEN C  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        VP, CHIEF ACTUARY  
Name        GORHAM, AMY R.  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        SVP, CLIENT AND TECHNOLOGY  
              SERVICES, DIRECTOR  
Name        HEALY, DAVID J.  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        VP, MARKETING  
Name        MILANO, EDMUND F.  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title        SVP, CFO, TREASURER, DIRECTOR  
Name        HAYNES, NEIL L.  
Address     ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

**Continues on page 2**

*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**

**04/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP, US DISTRIBUTION  
Name KRZEMINSKI, KEVIN  
Address ONE SUN LIFE EXECUTIVE PK  
SC 2335  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, STOP LOSS  
Name NIELAND, BRAD N.  
Address ONE SUN LIFE EXECUTIVE PK  
SC 2335  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, HUMAN RESOURCES  
Name SCHUR, EMILY B.  
Address ONE SUN LIFE EXECUTIVE PK  
SC 2335  
City-State-Zip: WELLESLEY HILLS MA 02481