

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005259

Entity Name: SUN LIFE FINANCIAL (U.S.) SERVICES COMPANY, INC.**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:** 26-3730703**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	AVP AND SENIOR COUNSEL AND SECRETARY
Name	KALLAS, COLLEEN L.
Address	2323 GRAND BOULEVARD
City-State-Zip:	KANSAS CITY MO 64108

Title	DIRECTOR
Name	DAVIS, SCOTT M
Address	ONE SUN LIFE EXECUTIVE PARK SC 1135
City-State-Zip:	WELLESLEY HILLS MA 02481

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

Title	VP, CONTROLLER
Name	MONTIVERDI, VINCENT A.
Address	ONE SUN LIFE EXECUTIVE PARK SC 1135
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: COLLEEN L. KALLAS**SECRETARY****03/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date