
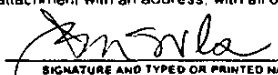


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90024 006 ***150.00

DOCUMENT # 803146 1. Entity Name SUN LIFE ASSURANCE COMPANY OF CANADA					
Principal Place of Business 150 KING STREET WEST TORONTO, ONTARIO M5H 1J9 CANADA,			Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 1355 WELLESLEY HILLS, MA 02481 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1082080	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD STEWART, DONALD A 150 KING STREET WEST TORONTO, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSUS SALIPANTE, ROBERT ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS WRIGHT, JOHN R ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPA WILSON, ROBERT W 150 KING STREET WEST TORONTO ONT, CANADA, m5h 1j9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/CA WILSON, ROBERT W 150 KING STREET WEST TORONTO ONT. CANADA M5h 1J9 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS WILSON, JOAN M 150 KING STREET WEST TORONTO, ONTARIO CANADA, M5h 1J9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV SHARKEY ROBERT J 150 KING STREET WEST TORONTO, ONTARIO, m5h 1j9 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Joan M. Wilson VP and Corporate Secretary			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small> May 25, 2006 <small>Daytime Phone #</small>			

Sun Life Assurance Company of Canada
Directors

ATTACHMENT

40100745
#803146

James Cameron Baillie

Director

Primary Address: Torys LLP
Suite 3000, TD Centre
79 Wellington Street West
Toronto, Ontario M5K 1N2 (Canada)

George Walter Carmany, III

Director

Primary Address: G.W. Carmany and Company, Inc.
One Boston Place, Suite 1650
Boston, Massachusetts 02108 (United States)

John Henry Clappison

Director

Primary Address: Sun Life Financial Inc.
150 King Street West, 6th Floor
Toronto, Ontario M5H 1J9 (Canada)

William Robert Fatt

Director

Primary Address: Fairmont Hotels & Resorts, Inc.
Canadian Pacific Tower
100 Wellington Street West, Suite 1600
TD Centre, P.O. Box 40
Toronto, Ontario M5K 1B7 (Canada)

David Alison Ganong C.M.

Director

Primary Address: Ganong Bros. Ltd.
One Chocolate Drive
St. Stephen, New Brunswick E3L 2X5 (Canada)

Germaine Gibara

Director

Primary Address: Avvio Management Inc.
1470 Peel Street
Suite 200
Montreal, Quebec H3A 1T1 (Canada)

Krystyna Theresa Hoeg

Director

Primary Address: Corby Distilleries Limited
193 Yonge Street
Toronto, Ontario M5B 1M8 (Canada)

David Wylie Kerr

Director

Primary Address: Falconbridge
BCE Place, 181 Bay Street, Suite 200
Toronto, Ontario M5J 2T3 (Canada)

Idalene Fay Kesner

Director

Primary Address: Chairperson, MBA Program, Frank P. Popoff Chair of Strategic Management
Kelley School of Business, Indiana University
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Director

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C. James Prieur

Director

Primary Address:

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Warner Vickery Stoughton

Director

Primary Address:

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Officers

Claude A. Accum

Vice-President, Individual Insurance

Primary Address:

Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

James Mitchell Angus Anderson

Executive Vice-President and Chief Investment Officer

Primary Address:

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Executive Vice-President & Chief Legal Officer

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Vice President and Chief Financial Officer, Sun Life Financial U.S.

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Vice-President, Reinsurance

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Scott M. Davis

Vice-President and General Counsel

Primary Address:

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President, Sun Life Financial Canada

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Vice-President, Annuities

Primary Address: Sun Life Assurance Company of Canada
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Keith Gubbay

Vice-President and Chief Actuary, Sun Life Financial U.S.

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Senior Vice-President, Finance

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Executive Vice-President & Chief Information Officer

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Vice President, Human Resources

Primary Address: Sun Life Financial Inc.
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Ronald Walter Osborne

Chairman of the Board

Primary Address: Sun Life Financial Inc.
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C. James Prieur

President & Chief Operating Officer

Primary Address: Sun Life Financial Inc.
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Michael E. Shunney

Vice President, Group Insurance

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Executive Vice-President and Chief Risk Officer

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Michele Van Leer

**Vice-President and Co-Manager, Individual
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Vice President, Human Resources & Public Relations

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Executive Vice President, Sun Life Financial U.S.

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