

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 29, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90016 011 \*\*\*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**

**4001248Z**



01112008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**38-1082080**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD STEWART, DONALD A 150 KING STREET WEST TORONTO, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSUS SALIPANTE, ROBERT ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WRIGHT, JOHN R ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCA WILSON, ROBERT W 150 KING STREET WEST TORONTO ONT, CANADA, m5h 1j9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS WILSON, JOAN M 150 KING STREET WEST TORONTO, ONTARIO CANADA, m5h 1j9
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SCOTT M. DAVIS 1/25/08 781-446-3288**

Date

Daytime Phone #

ATTACHMENT 40012482

#803146

Sun Life Assurance Company of Canada

<u>Name</u>	<u>Title</u>	<u>Address</u>
James MA Anderson	Executive Vice President and Chief Investment Officer	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Thomas A. Bogart	Executive Vice President and General Counsel	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Dean A. Connor	President, Sun Life Financial Canada	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Wayne A. Daniel	Sr. Vice President, Reinsurance	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Scott M. Davis	Sr. Vice President and General Counsel	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Mary M. Fay	Sr. Vice President and General Manager, Annuities	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Ronald H. Friesen	Sr. Vice President and Chief Financial Officer, SLF US	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Keith Gubbay	Sr. Vice President and Chief Actuary, SLF US	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Robert W. Mansbridge	Executive Vice President and Chief Information Officer	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Richard P. McKenney	Executive Vice President and Chief Financial Officers	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
K. Louise McLaren	Sr. Vice President and Chief Human Resources Officer	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Stephan Rajotte	President, Sun Life Financial Asia	Sun Life Financial 2001 Two Pacific Place 88 Queensway, Hong Kong
Michael E. Shunney	Sr. Vice President and General Manager, Group Insurance	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Michael P. Stramaglia	Executive Vice President and Chief Risk Officer	Sun Life Assurance Company of Canada

# ATTACHMENT 40012482

# 803/46

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michele G. Van Leer	Sr. Vice President and General Manager, Individual Insurance	150 King St. West Toronto, Ontario M5H 1J9 Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Janet V. Whitehouse	Sr. Vice President, Human Resources and Public Relations	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
James C. Baillie	Director	Torys LLP Suite 3000, TD Centre 79 Wellington St. West Toronto, Ontario M5K 1N2
George W. Carmany, III	Director	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
John H. Clappison	Director	5 Rolland Road Toronto, Ontario M4G 1V4
David A. Ganong	Director	Ganong Bros. Ltd One Chocolate Drive St. Stephn, New Brunswick E3L 2X5
Germaine Gibara	Director	Avvio Management Inc. 1470 Peel Street, Suite 200 Montreal, Quebec H3A 1T1
Krystyna T. Hoeg	Director	1121 Bay Street UPH 02 Toronto, Ontario M5S 3L9
David W. Kerr	Director	Brookfield Properties BCE Place 181 Bay Street, Suite 200 Toronto, Ontario M5J 2T3
Idalene F. Kessner	Director	Kelley School of Business, Indiana University 1309 East 10 <sup>th</sup> Street, Room CG2010 Bloomington, IN 47405
Mitchell M. Merin	Director	1551 Ocean Ave. Mantolking, NJ 08738
Bertin F. Nadeau	Director	GescoLynx Inc. 6060, Rue Cathcart, Bureau 640 Montreal, Quebec H3B 1K9
Ronald W. Osborne	Chairman and Director	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Warner V. Stoughton	Director	Magnevu Inc. 1916 Palomar Oaks Way, Suite 150 Carlsbad, CA 92008