

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

03 FEB 25 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823706

1. Corporation Name

Keyport Life Insurance Company

2. Principal Office Address

One Sun Life Executive Park

Suite, Apt. #, etc.

SC 1335

City & State

Wellesley Hills, MA

Zip

02481

Country

USA

3. Mailing Office Address

One Sun Life Executive Park

Suite, Apt. #, etc.

SC 1335

City & State

Wellesley Hills, MA

Zip

02481

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

12/23/1969

5. FEI Number

05-0302961

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Kristen Betzger
VICE PRESIDENT
REGISTERED AGENT MUST SIGN

Date

2/19/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| | See Attached List | | |
| | | | |
| | | | |
| | | | |
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| | | | |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ellen B. King

Ellen B. King

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AVP & Senior Counsel

2/13/2003

Date

(781) 446-2486

Daytime Phone #

& Secretary

2/26

CR2E081 (10/02)

Keyport Life Insurance Company

Directors

Director

James Cameron Baillie, Torys LLP
Box 270, TD Centre
Suite 3000, 79 Wellington Street, West
Toronto, Ontario M5K 1N2
Canada

Director

David D. Horn
257 Lake Street
P.O. Box 24
New Vineyard, ME 04956

Director

James A. McNulty III
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Director & Vice Chairman

C. James Prieur
Sun Life Assurance Company of Canada
150 King Street, West
Toronto, Ontario M5H 1J9 Canada

Director

S. Caesar Raboy
220 Boylston Street
Boston, MA 02110

Director

David K. Stevenson
359 Grove Street
Needham, MA 02492

Director & Chairman

Donald Alexander Stewart
Sun Life Assurance Company of Canada
150 King Street, West
Toronto, Ontario M5H 1J9 Canada

Director

William Wade Stinson
1001 13th Avenue, #440
Calgary, Alberta T2R 0L5 Canada

Keyport Life Insurance Company - Executive Officers

President

James A. McNulty III
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice President, Investments

James M.A. Anderson
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice President and Chief Counsel

Nancy L. Conlin
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice-President, Individual Insurance

Mark W. DeTora
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice President, Chief Strategy and Business Development Officer

Peter F. Demuth
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Assistant Vice President and Senior Counsel and Secretary

Ellen B. King
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice President, Chief Administrative and Financial Officer & Treasurer

Davey S. Scoon
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice President and Chief Information Officer

James R. Smith
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice-President & Actuary

Robert P. Vrolyk
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Vice President, Human Resources and Admin Services

Janet V. Whitehouse
Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Entity Name

Keyport Life Insurance Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Sun Life Executive Park

3. Mailing Address

One Sun Life Executive Park

Suite, Apt. #, etc.

SC 1335

Suite, Apt. #, etc.

SC 1335

City & State

Wellesley Hills, MA

City & State

Wellesley Hills, MA

Zip

02481

Country

USA

Zip

02481

Country

USA

4. FEI Number

05-0302931

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

SEE ATTACHED

**DO NOT WRITE
IN THIS SPACE**

CR2F034R (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ellen B. King

May 3, 2002

(781) 446-2486

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors, Officers Report

Keyport Life Insurance Company

DIRECTORS

| | |
|--|--|
| James Cameron Baillie Primary Address: | Director Torys LLP Box 270, TD Centre Suite 3000, 79 Wellington Street West Toronto, Ontario M5K 1N2 Canada |
| David D. Horn Primary Address: | Director 257 Lake Street P.O. Box 24 New Vineyard, ME 04956 |
| Angus A. MacNaughton Primary Address: | Director 555 California Street Suite 4850 San Francisco, CA 94104 |
| James A. McNulty, III Primary Address: | Director Sun Life Financial One Sun Life Executive Park Wellesley, MA 02481 |
| C. James Prieur Primary Address: | Director & Vice Chairman Sun Life Assurance Company of Canada 150 King Street West Toronto, Ontario M5H 1J9 Canada |
| S. Caesar Raboy Primary Address: | Director 220 Boylston Street Boston, MA 02110 |
| Donald A. Stewart Primary Address: | Director & Chairman Sun Life Assurance Company of Canada 150 King Street West Toronto, Ontario M5H 1J9 Canada |
| William W. Stinson Primary Address: | Director Apt. 2402 2000 Somervale Court S.W. c/o C. McCullough Calgary, AB T2Y 4J1 Canada |

EXECUTIVE OFFICERS

| | |
|--|---|
| James A. McNulty, III Primary Address: | President Sun Life Financial One Sun Life Executive Park Wellesley, MA 02481 |
| James M.A. Anderson Primary Address: | Vice President, Investments Sun Life Financial One Sun Life Executive Park Wellesley, MA 02481 |
| Robin L. Camara Primary Address: | Vice-President, Human Resources & Administrative Services Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |
| Peter F. Demuth Primary Address: | Vice President, Chief Strategy and Business Development Officer Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |
| Mark W. DeTora Primary Address: | Vice-President, Individual Insurance Sun Life Financial One Sun Life Executive Park Wellesley, MA 02481 |
| Ronald J. Fernandes Primary Address: | Vice President, Operations, Retirement Products & Services Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |
| Ellen B. King Primary Address: | Assistant Vice President and Senior Counsel and Secretary Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |
| Philip K Polkinghorn Primary Address: | Vice President, Operations, Retirement Products & Services Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |
| Davey S. Scoon Primary Address: | Vice President, Chief Administrative & Financial Officer & Treasurer Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |
| James R. Smith Primary Address: | Vice President & Chief Information Officer Sun Life Financial One Sun Life Executive Park Wellesley Hills, Massachusetts 02481 USA |
| Robert P. Vrolyk Primary Address: | Vice-President & Actuary Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481 |



Sara Luvisi
Associate Paralegal
Law Department

Keyport Life Insurance Company
SC 1335
One Sun Life Executive Park
Wellesley Hills, MA 02481-5699
Tel: 781-446-3235
800-432-1102 ext. 3235
Fax: 781-237-0707
sara.luvisi@sunlife.com

VIA OVERNIGHT MAIL

February 14 2003

Uniform Business Report
Division of Corporations
409 East Gaines Street
P.O. Box 1500
Tallahassee, Florida 32399

re: Keyport Life Insurance Company
2003 Uniform Business Report

Dear Sir or Madame:

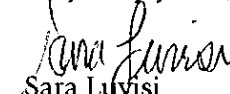
Our records reflect that Keyport Life Insurance Company filed with your office the required UBR and filing fee for the year 2002.

As requested from your office in a telephone conversation on February 7, 2003, a copy of the report and the check (Number 73019709) which was cashed on May 23, 2002 are attached for your reference. In addition, we have no record of receiving any correspondence from you in 2002 stating that Keyport's license was revoked. We trust that the enclosed documents will allow you to correct your records, confirm the company's license is in good standing, and waive all penalty costs associated with the reinstatement.

Finally, please find enclosed Keyport's Corporate Reinstatement form along with a check (Number 73024495) in the amount of \$150.00 as payment for Keyport Life Insurance Company's 2003 filing.

If you have any questions, please call me at (781) 446-3235.

Very truly yours,


Sara Luvisi
Associate Paralegal

Enclosures

cc: Ellen B. King
Amy E. Mihaich

Keyport Life Insurance Company
is a member of the Sun Life Financial group of companies.
www.sunlife.com