

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 17 AM 10:22

DOCUMENT # 828190 (9)

1. Corporation Name

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)

Principal Place of Business

Mailing Address

% B. S. ANGUS, SECRETARY
1 SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS MA 02181

% B. S. ANGUS, SECRETARY
1 SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS MA 02181

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

06/23/1972

03/18/1994

4. FEI Number

Applied For

04-2461439

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TREASURER OF THE STATE OF FLORIDA
INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

NAME

HORN, DAVID

STREET ADDRESS

56 PINCKNEY STREET

CITY - ST - ZIP

BOSTON MA

1.1 TITLE

Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

D

NAME

LANE, JOHN S

STREET ADDRESS

77 DAWLISH AVE

CITY - ST - ZIP

TORONTO, ONT. CANADA

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

V

NAME

VROLYK, ROBERT P

STREET ADDRESS

5 KNOB CONE DRIVE

CITY - ST - ZIP

BOYLSTON MA

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

S

NAME

ANGUS, BONNIE

STREET ADDRESS

56 PINCKNEY STREET

CITY - ST - ZIP

BOSTON MA

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

CD

NAME

MCNEIL, JOHN D

STREET ADDRESS

10 MCKENZIE AVE.

CITY - ST - ZIP

TORONTO, ONTARIO, CANA

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

D

NAME

BAILEY, RICHARD B

STREET ADDRESS

63 ATLANTIC AVE

CITY - ST - ZIP

BOSTON MA

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED FOR ADDITIONAL INFORMATION

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bonnie S. Angus

Bonnie S. Angus, Secretary March 13, 1995 (617) 237-6030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
DIRECTORS AND OFFICERS

DIRECTORS

John D. McNeil
Chairman and Director
10 McKenzie Avenue
Toronto, Ontario, Canada M4W 1J9

John R. Gardner
President and Director
91 Plymbridge Road
Willowdale, Ontario, Canada M2P 1A2

David D. Horn
Senior Vice President and General
Manager and Director
56 Pinckney Street
Boston, Massachusetts 02114

Richard B. Bailey
Director
63 Atlantic Avenue
Boston, Massachusetts 02110

A. Keith Brodtkin
Director
76 Farm Road
Sherborn, Massachusetts 01770

M. Colyer Crum
Director
104 West Cliff Road
Weston, Massachusetts 02193

Angus A. MacNaughton
Director
3411 Deer Ridge Drive
Danville, California 94506

John S. Lane
Director
77 Dawlish Avenue
Toronto, Ontario, Canada M4N 1H2

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
DIRECTORS AND OFFICERS
(continued)

OFFICERS

Robert A. Bonner
Vice President, Pensions
12 Oceanwoods Drive
Duxbury, Massachusetts 02332

Robert E. McGinness
Vice President and Counsel
19 Sheridan Road
Wellesley, Massachusetts 02181

C. James Prieur
Vice President, Investments
19 Clovelly Road
Wellesley, Massachusetts 02181

S. Caesar Raboy
Vice President, Individual Insurance
220 Boylston St.
Boston, Massachusetts 02110

Robert P. Vrolyk
Vice President and Actuary
5 Knob Cone Drive
Boylston, Massachusetts 01505

L. Brock Thomson
Vice President and Treasurer
52 Cypress Street
Medfield, Massachusetts 02052

Bonnie S. Angus
Secretary
56 Pinckney Street
Boston, Massachusetts 02114

Jane A. Jette
Accounting Officer
6 Cheryl Lane
Millbury, MA 01527

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