

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **828190** (9)
1. Corporation Name
SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)



Principal Place of Business ONE SUN LIFE EXECUTIVE PK 1 SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181 US	Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 3331 WELLESLEY HILLS MA 02181 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 ONE SUN LIFE EXECUTIVE PARK Suite, Apt. #, etc. 22 City & State 23 WELLESLEY HILLS, MA Zip 24 02181 25 USA		2a. Mailing Address 26 ONE SUN LIFE EXECUTIVE PARK Suite, Apt. #, etc. 27 SC 3331 City & State 28 WELLESLEY HILLS MA Zip 29 02181 30 USA		3. Date Incorporated or Qualified 06/23/1972	4. FEI Number 04-2461439	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE **VD** ☒ DELETE

NAME **HORN, DAVID**
STREET ADDRESS **58 PINCKNEY STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE **D** ☐ DELETE

NAME **LANE, JOHN S**
STREET ADDRESS **77 DAWLISH AVE**
CITY-ST-ZIP **TORONTO, ONT. CANADA**

TITLE **V** ☐ DELETE

NAME **VROLYK, ROBERT P**
STREET ADDRESS **5 KNOB CONE DRIVE**
CITY-ST-ZIP **BOYLSTON MA**

TITLE **S** ☐ DELETE

NAME **MARGARET SEARS MEAD**
STREET ADDRESS **ONE SUN LIFE EXECUTIVE PARK**
CITY-ST-ZIP **WELLESLEY HILLS MA**

TITLE **OD** ☐ DELETE

NAME **MCNEIL, JOHN D**
STREET ADDRESS **10 MCKENZIE AVE.**
CITY-ST-ZIP **TORONTO, ONTARIO, CANA**

TITLE **D** ☐ DELETE

NAME **BAILEY, RICHARD B**
STREET ADDRESS **63 ATLANTIC AVE**
CITY-ST-ZIP **BOSTON MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VD** ☒ Change ☐ Addition

1.2 NAME **E. JAMES PRIEUR**
1.3 STREET ADDRESS **19 CLOVELLY ROAD**
1.4 CITY-ST-ZIP **WELLESLEY, MA 02181**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemented 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

CR2E034 (10/97)