## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 23, 2007 8:00 am **Secretary of State DOCUMENT #828190** 02-23-2007 90034 001 \*\*\*150.00 1. Entity Name SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.) Principal Place of Business Mailing Address 60018950 ONE SUN LIFE EXECUTIVE PARK ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02181 US SC 1335 WELLESLEY HILLS, MA 02181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 04-2461439 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition CD TITLE Change Delete TITLE PRIEUR, C. JAMES NAME NAME 150 KING STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, CN m5h1j9 Change Addition Delete TITLE TITLE BOGART, THOMAS A NAME NAME STREET ADDRESS 150 KING STREET WEST STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CN m5h1j9 CITY-ST-ZIP ▼ Change ☐ Addition Delete TITLE TITLE Friesen, Ronald H. One Sun Life Executive Park NAME CORSI, GARY NAME STREET ADDRESS ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS Wellesley Hills, MA 02481 WELLESLEY HILLS, MA 02481 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE KING, ELLEN B NAME Bloom, Michael S. NAME ONE SUN LIFE EXECUTIVE PARK STREET ADDRESS STREET ADDRESS One Sun Life Executive Park CITY-ST-ZIP CITY-ST-ZIP WELLESLEY HILLS, MA 02481 Wellesley Hills, MA 02481 ☐ Addition **X** Change TITLE Delete TITLE STEWART, DONALD A NAME STREET ADDRESS 150 KING STREET WEST STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CN m5h1j9 CITY-ST-ZIP

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 impowered 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

Michael S. Bloom SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VPAD** 

FAY, MARY M

ONE SUN LIFE EXECUTIVE PARK

WELLESLEY HILLS, MA 02481

TITLE

NAME

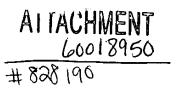
STREET ADDRESS

2/16 /2007

FILED

☐ Change

Addition



## Sun Life Assurance Company of Canada (U.S.)

Name	<u>Title</u>	Address
Scott M. Davis	Director and Sr. Vice President and General Counsel	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Keith Gubbay	Sr. Vice President and Chief Actuary	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Richard Paul McKenney	Director	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Robert C. Salipante	President and Director	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Michele G. Van Leer	Sr. Vice President and General Manager, Individual Insurance	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
John R. Wright	Executive Vice President, SLF U.S. Operations	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481