

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828190

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK
SC 2335
WELLESLEY HILLS, MA 02181 US

New Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK
SC 2335
WELLESLEY HILLS, MA 02481 US

Current Mailing Address:

ONE SUN LIFE EXECUTIVE PARK
SC 2335
WELLESLEY HILLS, MA 02181 US

New Mailing Address:

ONE SUN LIFE EXECUTIVE PARK
SC 2335
WELLESLEY HILLS, MA 02481 US

FEI Number: 04-2461439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ANSELLO, KERRI R
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: VPTD
Name: MADGE, LARRY R
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: VPD
Name: MCCULLUM, KENNETH A
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: PDC
Name: THOMPSON, WESTLEY V
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: VP
Name: TAVAN, FRED M
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481 US

Title: VGCD
Name: DAVIS, SCOTT M
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KERRI R. ANSELLO

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date