

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90001 033 ***158.75

DOCUMENT # 835382

1. Entity Name
SUN LIFE OF CANADA (U.S.) DISTRIBUTORS, INC.

Principal Place of Business
ONE SUN LIFE EXECUTIVE PARK
SC 1335
WELLESLEY HILLS MA 02481

Mailing Address
ONE SUN LIFE EXECUTIVE PARK
SC 1335
WELLESLEY HILLS MA 02481



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2470476

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
MCNULTY, JAMES A
12 WILD HOLLY LANE
MEDFIELD MA 02052 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MP
FRANCA, WILLIAM P
2924 BAYSHORE VISTA DRIVE
TAMPA FL 33611 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Franca, William P.
199 Massachusetts Avenue, #602
Boston, MA 02115 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
ANDERSON, JAMES M A
5 THACKERAY RD
WELLESLEY HILLS MA 02481 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FERNANDES, RONALD J
82 BULLARD ST
SHERBORN MA 01770 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MADEN, GEORGE E
15 MORSE RD.
SHERBORN MA 01770 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
SCOON, DAVEY
160 PINE ST
DOVER MA 02030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/02
Date

(781) 446-1506
Daytime Phone #

CF2E034 (9/01)



Amy E. Mihaich
Paralegal
Law Department

Sun Life of Canada (U.S.)
Distributors, Inc.
1335
One Sun Life Executive Park
Wellesley Hills, MA 02481-5699
Tel: (781) 446-1825
(800) 786-5433 ext. 1825
Fax: (781) 237-0707
amy_mihaich@sunlife.com

VIA OVERNIGHT MAIL

January 18, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sun Life of Canada (U.S.) Distributors, Inc.
2002 Uniform Business Report

To Whom It May Concern:

Attached please find the completed 2002 Uniform Business Report (UBR) for Sun Life of Canada (U.S.) Distributors, Inc., together with a check in the amount of \$158.75.

If you have any questions, please do not hesitate to contact me at the above numbers.

Very truly yours,

A handwritten signature in cursive script that reads "Amy E. Mihaich".

Amy E. Mihaich
Paralegal

Enclosure