

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003108

FILED  
Jan 21, 2011  
Secretary of State

Entity Name: SL INVESTMENT US-RE HOLDINGS 2009-I, INC.

## Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK  
WELLESLEY HILLS, MA 02481

## New Principal Place of Business:

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

## Current Mailing Address:

ONE SUN LIFE EXECUTIVE PARK  
WELLESLEY HILLS, MA 02481

## New Mailing Address:

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

FEI Number: 26-4183712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP  
Name: PEDULLA, THOMAS V  
Address: ONE SUN LIFE EXECUTIVE PARK  
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: DVP  
Name: CAPOFREDDI, MATTHEW D  
Address: ONE SUN LIFE EXECUTIVE PARK  
City-St-Zip: WELLESLEY HILLS, MA 02481

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

Title: S  
Name: BLOOM, MICHAEL S  
Address: ONE SUN LIFE EXECUTIVE PARK  
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: VPT  
Name: MORAN, MICHAEL K  
Address: ONE SUN LIFE EXECUTIVE PARK  
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: VP  
Name: STONE, STEPHEN E  
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: MICHAEL S. BLOOM

SEC

01/21/2011

Electronic Signature of Signing Officer or Director

Date