

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005259

FILED
Jan 21, 2011
Secretary of State

Entity Name: SUN LIFE FINANCIAL (U.S.) SERVICES COMPANY, 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: 26-3730703

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

Title: VPD
Name: WOODROFFE, SEAN N
Address: ONE SUN LIFE EXECUTIVE PARK
City-St-Zip: WELLESLEY HILLS, MA 02481

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

Title: TVPC
Name: FRIESEN, RONALD H SR
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: D
Name: FRIESEN, RONALD H
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