
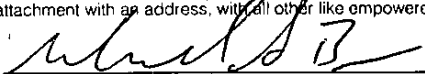


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90027 038 ***150.00

DOCUMENT # F97000002123 1. Entity Name SUN LIFE ADMINISTRATORS (U.S.), INC.					
Principal Place of Business 175 ADDISON ROAD WINDSOR, CT 06095			Mailing Address 175 ADDISON ROAD WINDSOR, CT 06095		
2. Principal Place of Business - No P.O. Box # One Sun Life Executive Pk.		3. Mailing Address One Sun Life Executive Pk.			
Suite, Apt. #, etc. SC 2335		Suite, Apt. #, etc. SC 2335			
City & State Wellesley Hills, MA		City & State Wellesley Hills, MA			
Zip 02481		Country USA		4. FEI Number 06-1435452	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATWATER, PETER B 175 ADDISON ROAD WINDSOR, CT 06095 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD Robert C. Salipante One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RIPLEY, GEORGE W III 175 ADDISON ROAD WINDSOR, CT 06095 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D Ronald H. Friesen One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MOSES, VIC 6620 WEST BROAD STREET RICHMOND, VA 23230 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Michael S. Bloom One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUDDLE, JAMES 6604 WEST BROAD STREET RICHMOND, VA 23220 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Scott M. Davis One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRIZZIA, GARY 6620 WEST BROAD STREET RICHMOND, VA 23230 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Janet V. Whitehouse One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Michael E. Shunney One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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 empowered 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.					
SIGNATURE: 		Michael S. Bloom		2/4/2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

Sun Life-Administrators (U.S.), Inc.
Document #F97000002123

40020687

Addition:

John R. Wright

V

One Sun Life Executive Park
Wellesley Hills, MA 02481