

**FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90088 035 ***150.00

DOCUMENT # **701259** ✓

1. Entity Name

Independence Life and Annuity Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Sun Life Executive Park

3. Mailing Address

One Sun Life Executive Park

Suite, Apt. #, etc.

SC 1335

Suite, Apt. #, etc.

SC 1335

City & State

Wellesley Hills, MA

City & State

Wellesley Hills, MA

Zip

Country

02481

USA

Zip

Country

02481

USA

4. FEI Number

61-0403075

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Ellen B. King May 3, 2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(781) 446-2486

Date

Daytime Phone #

Directors, Officers Report

Independence Life and Annuity Company

Handwritten: #701259 / 660415

DIRECTORS

James Cameron Baillie

Primary Address:

Director

Torys LLP
Box 270, TD Centre
Suite 3000, 79 Wellington Street West
Toronto, Ontario M5K 1N2 Canada

David D. Horn

Primary Address:

Director

257 Lake Street
P.O. Box 24
New Vineyard, ME 04956

Angus A. MacNaughton

Primary Address:

Director

555 California Street
Suite 4850
San Francisco, CA 94104

James A. McNulty, III

Primary Address:

Director

Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481

C. James Prieur

Primary Address:

Director & Vice Chairman

Sun Life Assurance Company of Canada
150 King Street West
Toronto, Ontario M5H 1J9 Canada

S. Caesar Raboy

Primary Address:

Director

220 Boylston Street
Boston, MA 02110

Donald A. Stewart

Primary Address:

Director & Chairman

Sun Life Assurance Company of Canada
150 King Street West
Toronto, Ontario M5H 1J9 Canada

William W. Stinson

Primary Address:

Director

Apt. 2402
2000 Somervale Court S.W.
c/o C. McCullough
Calgary, AB T2Y 4J1 Canada

Attachment # 901259 / 660415

EXECUTIVE OFFICERS

James A. McNulty, III

Primary Address:

President

Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481

James M.A. Anderson

Primary Address:

Vice President, Investments

Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481

Robin L. Camara

Primary Address:

Vice-President, Human Resources & Administrative Services

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Mark W. DeTora

Primary Address:

Vice-President, Individual Insurance

Sun Life Financial
One Sun Life Executive Park
Wellesley, MA 02481

Peter F. Demuth

Primary Address:

Vice President, Chief Strategy and Business Development Officer

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Ronald J. Fernandes

Primary Address:

Vice-President, Retirement Products & Services

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Ellen B. King

Primary Address:

Assistant Vice President and Senior Counsel and Secretary

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Philip K Polkinghorn

Primary Address:

Vice-President, Retirement Products & Services

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

Davey S. Scoon

Primary Address:

Vice President, Chief Administrative & Financial Officer & Treasurer

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481

James R. Smith

Primary Address:

Vice President & Chief Information Officer

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 USA

Robert P. Vrolyk

Primary Address:

Vice-President & Actuary

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, MA 02481