

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90017 008 ***150.00

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DOCUMENT # P01259 1. Entity Name INDEPENDENCE LIFE AND ANNUITY COMPANY					
Principal Place of Business ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02481 US			Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS, MA 02481 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 61-0403075				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01042005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 MCNULTY, III, JAMES A 12 WILD HOLLY MEDFIELD, MA 02052	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bogart, Thomas A. 150 King Street West Toronto, Ontario, Canada M5H 1J9	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI ANDERSON, JAMES M.A. ONE SUN LIFE EXECUTIVE PARK WELLESLEY, MA 02481	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KING, ELLEN B ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPII DETORA, MARK W ONE SUN LIFE EXECUTIVE PARK WELLESLEY, MA 02481	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Individual Insurance Accum, Claude A. One Sun Life Executive Park Wellesley Hills, MA 02481	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SALIPANTE, ROBERT C ONE SUN LIFE EXECUTIVE PARK WELLESLEY, MA 02481	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, DONALD A 150 KING STREET WEST TORONTO, ON. CANADA, m5h1j9	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ellen B. King</i> Ellen B. King, Secretary 1/10/05 (781) 446-2486 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

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P01259

Independence Life and Annuity Company
Directors / Officers continued

Gary Corsi

Vice President and Chief Financial Officer and Treasurer and Director

Primary Address: Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Scott M. Davis

Vice President and General Counsel and Director

Primary Address: Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Paul W. Derksen

Director

Primary Address: Sun Life Financial Inc.
150 King Street West, 5th Floor
Toronto, Ontario M5H 1J9 (Canada)

Mary M. Fay

Vice President, Annuities and Director

Primary Address: Sun Life Assurance Company of Canada
One Sun Life Executive Park, SC 4250
Wellesley Hills, Massachusetts 02481 (United States)

C. James Prieur

Director and Chairman

Primary Address: Sun Life Financial Inc.
150 King Street West, 6th Floor
Toronto, Ontario M5H 1J9 (Canada)

Keith Gubbay

Vice President and Chief Actuary

Primary Address: Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Janet V. Whitehouse

Vice President, Human Resources & Public Relations

Primary Address: Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

John R. Wright

Executive Vice-President, Sun Life Financial U.S. Operations

Primary Address: Sun Life Assurance Company of Canada
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)



ATTACHMENT

Amy E. Mihaich
Paralegal
Law Department

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P01259

Sun Life Assurance
Company of Canada
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 10, 2005

Division of Corporations
2670 Executive Center Circle
Tallahassee, Florida 32301

Re: Sun Life Assurance Company of Canada ("SLOC")
Sun Life Assurance Company of Canada (U.S.) ("SLUS")
Independence Life and Annuity Company ("ILAC")
MFS/Sun Life Financial Distributors, Inc. ("MFSLF")

To Whom It May Concern:

Enclosed please find the 2005 Annual Reports for SLOC, SLUS, ILAC and MFSLF, together with a check in the amount of \$150.00 for each company.

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

Very truly yours,

Amy E. Mihaich
Paralegal

Enclosures