

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90024 008 ***150.00

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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) Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	BOGART, THOMAS A		NAME		
STREET ADDRESS	150 KING STREET WEST		STREET ADDRESS		
CITY- ST- ZIP	TORONTO, ONTARIO, CANADA, m5h1j9		CITY- ST- ZIP		
TITLE	VPI ☐ Delete		TITLE	EVP & CIO ☒ Change ☐ Addition	
NAME	ANDERSON, JAMES M.A.		NAME	ANDERSON, JAMES M.A.	
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS	150 King Street West	
CITY- ST- ZIP	WELLESLEY, MA 02481		CITY- ST- ZIP	Toronto, Ontario, Canada M5H 1J9	
TITLE	S ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	KING, ELLEN B		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY- ST- ZIP	WELLESLEY HILLS, MA 02481		CITY- ST- ZIP		
TITLE	VPII ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	ACCUM, CLAUDE A		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY- ST- ZIP	WELLESLEY, MA 02481		CITY- ST- ZIP		
TITLE	PD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	SALIPANTE, ROBERT C		NAME		
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK		STREET ADDRESS		
CITY- ST- ZIP	WELLESLEY, MA 02481		CITY- ST- ZIP		
TITLE	D ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	STEWART, DONALD A		NAME		
STREET ADDRESS	150 KING STREET WEST		STREET ADDRESS		
CITY- ST- ZIP	TORONTO, ON, CANADA, m5h1j9		CITY- ST- ZIP		
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: <u>Ellen B. King</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Ellen B. King, Secretary (781)446-2486 Date Daytime Phone #		

ATTACHMENT

Independence Life and Annuity Company - Officers and Directors continued

Gary Corsi

VP and CFO and Treasurer and Director

Primary Address:

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

40100743
081259

Scott M. Davis

VP and General Counsel and Director

Primary Address:

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

Mary M. Fay

VP and General Manager, Annuities and Director

Primary Address:

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

Keith Gubbay

VP and Chief Actuary

Primary Address:

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

Michele G. Van Leer

VP and General Manager, Individual Insurance

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)