

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803146

Entity Name: SUN LIFE ASSURANCE COMPANY OF CANADA**Current Principal Place of Business:**150 KING STREET WEST
TORONTO, ONTARIO M5H 1J9**Current Mailing Address:**ONE SUN LIFE EXECUTIVE PARK
SC 2335
WELLESLEY HILLS, MA 02481 US**FEI Number:** 38-1082080**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399-0000 US*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

Officer/Director Detail :

Title CEO AND DIRECTOR
Name CONNOR, DEAN A
Address 150 KING STREET WEST
City-State-Zip: TORONTO M5H 1J9

Title SENIOR VICE PRESIDENT, CHIEF ACTUARY
Name MADGE, LARRY R
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, SLF US
Name DAVIS, SCOTT M
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title INDEPENDENT DIRECTOR
Name ANDERSON, WILLIAM D.
Address 58 ROWANWOOD AVENUE
City-State-Zip: TORONTO M4W 1Y9

Title SVP, CLIENT AND TECHNOLOGY SERVICES
Name HEALY, DAVID J
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, ASSOCIATE GENERAL COUNSEL & CORPORATE SECRETARY
Name CATELLIER, BRIGITTE
Address 150 KING STREET WEST
City-State-Zip: TORONTO M5H 1J9

Title PRESIDENT, SLF US
Name FISHBEIN, DANIEL R.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title INDEPENDENT DIRECTOR
Name CLAPPISON, JOHN H.
Address 5 ROLLAND ROAD
City-State-Zip: TORONTO M4G 1V4

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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: SCOTT M. DAVISSVP, GENERAL
COUNSEL, SLF U.S.

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title INDEPENDENT DIRECTOR
Name GLYNN, MARTIN J.
Address 2520 POINT GREY ROAD
City-State-Zip: VANCOUVER V6K 1A3

Title INDEPENDENT DIRECTOR
Name HOEG, KRISTYNA T.
Address 88 DAVENPORT ROAD
STE 1004
City-State-Zip: TORONTO ONTARIO M5R 0A5

Title INDEPENDENT DIRECTOR
Name RAYMOND, REAL
Address 1650 SHERBROOKE WEST, #12 EAST
City-State-Zip: MONTREAL H3H 1C9

Title INDEPENDENT DIRECTOR
Name STYMIEST, BARBARA G.
Address 33 SIGHTHILL AVENUE
City-State-Zip: TORONTO M4T 2G8

Title VP, CHIEF ACTUARY AND CHIEF RISK OFFICER,
SLF U.S.
Name GORHAM, AMY R.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP, DISTRIBUTION, SLF U.S.
Name KRZEMINSKI, KEVIN
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title EVP & CHIEF RISK OFFICER
Name ACCUM, CLAUDE A.
Address 150 KING STREET WEST, 5TH FLOOR
City-State-Zip: TORONTO ONTARIO M5H 1J9

Title EVP, HUMAN RESOURCES
Name BLAIR, CAROLYN D.
Address 150 KING STREET WEST, 5TH FLOOR
City-State-Zip: TORONTO ONTARIO M5H 1J9

Title PRESIDENT, SUN LIFE INVESTMENT
MANAGEMENT
Name PEACHER, STEPHEN C.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title PRESIDENT, SLF ASIA
Name STRAIN, KEVIN D.
Address LEVEL 14, CITYPLAZA 3
TAIKOO WAN ROAD
City-State-Zip: TAIKOO SHING

Title INDEPENDENT DIRECTOR
Name HARRIS, MARGARET M.
Address 79 ROCHESTER AVENUE
City-State-Zip: TORONT M4N 1N7

Title INDEPENDENT DIRECTOR
Name LEWIS, SARA G.
Address 5138 SAN ELIJO
City-State-Zip: RANCHO SANTA FE CA 92067

Title INDEPENDENT DIRECTOR
Name SEGAL, HUGH D.
Address 3070 HIGHWAY 2 EAST
City-State-Zip: KINGSTON K7L 4V1

Title INDEPENDENT DIRECTOR
Name SUTCLIFFE, JAMES H.
Address SANS SOUCI
SOUTHVIEW ROAD
City-State-Zip: PINNER, MIDDLESEX HA5 3YD

Title VP, MARKETING, SLF U.S.
Name MILANO, EDMUND F.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title EVP & CFO
Name FREYNE, COLM J.
Address 150 KING STREET WEST, 5TH FLOOR
City-State-Zip: TORONTO ONTARIO M5H 1J9

Title PRESIDENT, SLF CANADA
Name DOUGHERTY, KEVIN P.
Address 150 KING STREET WEST, 5TH FLOOR
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Title EVP, CHIEF LEGAL OFFICER AND
PUBLIC AFFAIRS
Name KENNEDY, MELISSA J.
Address 150 KING STREET WEST, 5TH FLOOR
City-State-Zip: TORONTO ONTARIO M5H 1J9

Title VP, HUMAN RESOURCES, SLF U.S.
Name SCHUR, EMILY B.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title EVP & CHIEF INFORMATION OFFICER
Name SAUNDERS, MARK S.
Address 150 KING STREET WEST
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Title CHIEF INVESTMENT OFFICER
Name BROWN, RANDOLPH B.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP AND CFO, SLF U.S.
Name HAYNES, NEIL L.
Address ONE SUN LIFE EXECUTIVE PARK
City-State-Zip: WELLESLEY HILLS MA 02481

Title INDEPENDENT DIRECTOR
Name POWERS, SCOTT F.
Address 4 DARTMOUTH STREET
City-State-Zip: WINCHESTER MA 01890

Title SVP, GROUP AND VOLUNTARY
BUSINESS, SLF U.S.
Name BELIVEAU, SCOTT F.
Address ONE SUN LIFE EXECUTIVE PARK
SC2335
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, STOP LOSS, SLF U.S.
Name NIELAND, BRAD N.
Address ONE SUN LIFE EXECUTIVE PARK
SC 2335
City-State-Zip: WELLESLEY HILLS MA 02481