

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:22

DOCUMENT # 828190 (9)
1. Corporation Name
SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)

Principal Place of Business Mailing Address
% B. S. ANGUS, SECRETARY
1 SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS MA 02181

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/23/1972 3a. Date of Last Report 03/18/1994
4. FEI Number 04-2461439 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
TREASURER OF THE STATE OF FLORIDA
INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	HORN, DAVID
STREET ADDRESS	56 PINCKNEY STREET
CITY - ST - ZIP	BOSTON MA
TITLE	D
NAME	LANE, JOHN S
STREET ADDRESS	77 DAWLISH AVE
CITY - ST - ZIP	TORONTO, ONT. CANADA
TITLE	V
NAME	VROLYK, ROBERT P
STREET ADDRESS	5 KNOB CONE DRIVE
CITY - ST - ZIP	BOYLSTON MA
TITLE	S
NAME	ANGUS, BONNIE
STREET ADDRESS	56 PINCKNEY STREET
CITY - ST - ZIP	BOSTON MA
TITLE	CD
NAME	MCNEIL, JOHN D
STREET ADDRESS	10 MCKENZIE AVE.
CITY - ST - ZIP	TORONTO, ONTARIO, CANA
TITLE	D
NAME	BAILEY, RICHARD B
STREET ADDRESS	63 ATLANTIC AVE
CITY - ST - ZIP	BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED FOR ADDITIONAL INFORMATION

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bonnie S. Angus, Secretary March 13, 1995 (617) 237-6030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
DIRECTORS AND OFFICERS

DIRECTORS

John D. McNeil
Chairman and Director
10 McKenzie Avenue
Toronto, Ontario, Canada M4W 1J9

John R. Gardner
President and Director
91 Plymbridge Road
Willowdale, Ontario, Canada M2P 1A2

David D. Horn
Senior Vice President and General
Manager and Director
56 Pinckney Street
Boston, Massachusetts 02114

Richard B. Bailey
Director
63 Atlantic Avenue
Boston, Massachusetts 02110

A. Keith Brodtkin
Director
76 Farm Road
Sherborn, Massachusetts 01770

M. Colyer Crum
Director
104 West Cliff Road
Weston, Massachusetts 02193

Angus A. MacNaughton
Director
3411 Deer Ridge Drive
Danville, California 94506

John S. Lane
Director
77 Dawlish Avenue
Toronto, Ontario, Canada M4N 1H2

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
DIRECTORS AND OFFICERS
(continued)

OFFICERS

Robert A. Bonner
Vice President, Pensions
12 Oceanwoods Drive
Duxbury, Massachusetts 02332

Robert E. McGinness
Vice President and Counsel
19 Sheridan Road
Wellesley, Massachusetts 02181

C. James Prieur
Vice President, Investments
19 Clovelly Road
Wellesley, Massachusetts 02181

S. Caesar Raboy
Vice President, Individual Insurance
220 Boylston St.
Boston, Massachusetts 02110

Robert P. Vrolyk
Vice President and Actuary
5 Knob Cone Drive
Boylston, Massachusetts 01505

L. Brock Thomson
Vice President and Treasurer
52 Cypress Street
Medfield, Massachusetts 02052

Bonnie S. Angus
Secretary
56 Pinckney Street
Boston, Massachusetts 02114

Jane A. Jette
Accounting Officer
6 Cheryl Lane
Millbury, MA 01527

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