


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90007 019 ***150.00

DOCUMENT # 828190 1. Entity Name SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)	
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Principal Place of Business ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181 US	Mailing Address ONE SUN LIFE EXECUTIVE PARK SC 1335 WELLESLEY HILLS MA 02181 US
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MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 04-2461439	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D PRIEUR, C. JAMES 150 KING STREET WEST TORONTO, ONTARIO, CANADA M5H-1J9 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MCNULTY, JAMES A III ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T SCOON, DAVEY S ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KING, ELLEN B ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02181 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D STEWART, DONALD A 150 KING STREET WEST TORONTO, ONTARIO, CANADA M5H-1J9 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VRPS POLKINGHORN, PHILIP K ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS MA 02481 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & Director Prieur, C. James 150 King Street West Toronto, Ontario, Canada M5H 1J9 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director McNulty, James A. III One Sun Life Executive Park Wellesley Hills, MA 02481 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & CFO & Treasurer Corsi, Gary One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Stewart, Donald A 150 King Street West Toronto, Ontario, Canada M5H 1J9 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Annuities Polkinghorn, Philip K. One Sun Life Executive Park Wellesley Hills, MA 02481 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: Ellen B. King Ellen B. King 2/22/04 (781)446-2484
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment
ID# 828190*

Sun Life Assurance Company of Canada (U.S.)

James C. Baillie

Director

Primary Address: Torys LLP
Suite 3000, TD Centre
79 Wellington Street West
Toronto, Ontario M5K 1N2 (Canada)

Paul W. Derksen C.A.

Director

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

David D. Horn

Director

Primary Address: 257 Lake Street
P.O. Box 24
New Vineyard, Maine 04956 (United States)

S. Caesar Raboy

Director

Primary Address: 220 Boylston Street
Boston, MA 02110

Robert C. Salipante

President & Director

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

David K. Stevenson

Director

Primary Address: 359 Grove Street
Needham, Massachusetts 02492 (United States)

William W. Stinson

Director

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

Claude A. Accum FSA, FCIA

Vice President and Chief Actuary

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

James M.A. Anderson

Vice President, Investments

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Nancy L. Conlin

Vice President and Chief Counsel

Primary Address: Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

*Attachment
PA# 828190*

Mark W. DeTora

Vice-President, Individual Insurance

Primary Address:

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)

Janet V. Whitehouse

Vice President, Human Resources & Public Relations

Primary Address:

Sun Life Financial
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 Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United States)