


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90034 001 ***150.00

DOCUMENT # 828190

1. Entity Name
SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)



Principal Place of Business Mailing Address

**ONE SUN LIFE EXECUTIVE PARK
WELLESLEY HILLS, MA 02181 US** **ONE SUN LIFE EXECUTIVE PARK
SC 1335
WELLESLEY HILLS, MA 02181 US**

60018950



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

02152007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For

04-2461439 Not Applicable

5. Certificate of Status Desired **\$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

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	PRIEUR, C. JAMES	
STREET ADDRESS	150 KING STREET WEST	
CITY-ST-ZIP	TORONTO, ONTARIO, CN m5h1j9	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOGART, THOMAS A	
STREET ADDRESS	150 KING STREET WEST	
CITY-ST-ZIP	TORONTO, ONTARIO, CN m5h1j9	
TITLE	VPTD	<input checked="" type="checkbox"/> Delete
NAME	CORSI, GARY	
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK	
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	KING, ELLEN B	
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK	
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEWART, DONALD A	
STREET ADDRESS	150 KING STREET WEST	
CITY-ST-ZIP	TORONTO, ONTARIO, CN m5h1j9	
TITLE	VPAD	<input type="checkbox"/> Delete
NAME	FAY, MARY M	
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK	
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Friesen, Ronald H.	
STREET ADDRESS	One Sun Life Executive Park	
CITY-ST-ZIP	Wellesley Hills, MA 02481	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bloom, Michael S.	
STREET ADDRESS	One Sun Life Executive Park	
CITY-ST-ZIP	Wellesley Hills, MA 02481	
TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:  **Michael S. Bloom** 2/16/2007 781-416-2135

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60018950

828 190

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

<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott M. Davis	Director and Sr. Vice President and General Counsel	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Keith Gubbay	Sr. Vice President and Chief Actuary	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Richard Paul McKenney	Director	Sun Life Assurance Company of Canada 150 King St. West Toronto, Ontario M5H 1J9
Robert C. Salipante	President and Director	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Michele G. Van Leer	Sr. Vice President and General Manager, Individual Insurance	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
Janet V. Whitehouse	Sr. Vice President, Human Resources and Public Relations	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481
John R. Wright	Executive Vice President, SLF U.S. Operations	Sun Life Financial One Sun Life Executive Park Wellesley Hills, MA 02481