


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90027 039 ***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 **ONE SUN LIFE EXECUTIVE PARK**
WELLESLEY HILLS, MA 02181 US **SC 1335**
WELLESLEY HILLS, MA 02181 US

40020000



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

01312008 Chg-P CR2E034 (12/06)

4. FEI Number **04-2461439** Applied For
 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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> Delete
NAME	BOGART, THOMAS A
STREET ADDRESS	150 KING STREET WEST
CITY-ST-ZIP	TORONTO, ONTARIO, CN m5h1j9
TITLE	VTD <input type="checkbox"/> Delete
NAME	FRIESEN, RONALD H
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481
TITLE	S <input type="checkbox"/> Delete
NAME	BLOOM, MICHAEL S
STREET ADDRESS	ONE SUN LIFE EXECUTIVE PARK
CITY-ST-ZIP	WELLESLEY HILLS, MA 02481
TITLE	CD <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
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C <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	
TITLE	D <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	
TITLE	V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scott M. Davis
STREET ADDRESS	One Sun Life Executive Park
CITY-ST-ZIP	Wellesley Hills, MA 02481

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 2/4/2008 781-416-2135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40020686
828190

Sun Life Assurance Company of Canada (U.S.)
Document #828190

Addition:
Richard P. McKenney
D
150 King Street West
Toronto, Ontario, Canada M5J 1J9

Addition:
Keith Gubbay
V
One Sun Life Executive Park
Wellesley Hills, MA 02481

Addition:
James M.A. Anderson
V
150 King Street West
Toronto, Ontario, Canada M5J 1J9

Addition:
Janet V. Whitehouse
V
One Sun Life Executive Park
Wellesley Hills, MA 02481

Addition:
Michele G. Van Leer
V
One Sun Life Executive Park
Wellesley Hills, MA 02481