

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

1

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



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

3. Date Incorporated or Qualified: **06/23/1972**  
3a. Date of Last Report: **03/17/1995**  
4. FEI Number: **04-2461439**  
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 (21-23)  
2a. Mailing Address (26-30)

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 **600001846676**  
**-05/31/96--01101--019**  
84 City **\*\*\*200.00** 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 or state official: \_\_\_\_\_ (Print: Full Name of Agent signed in block when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HORN, DAVID	1.2 NAME	
STREET ADDRESS	56 PINCKNEY STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LANE, JOHN S	2.2 NAME	
STREET ADDRESS	77 DAWLISH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONT. CANADA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VROLYK, ROBERT P	3.2 NAME	
STREET ADDRESS	5 KNOB CONE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOYLSTON MA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANGUS, BONNIE	4.2 NAME	
STREET ADDRESS	56 PINCKNEY STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCNEIL, JOHN D	5.2 NAME	
STREET ADDRESS	10 MCKENZIE AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TORONTO, ONTARIO, CANA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAILEY, RICHARD B	6.2 NAME	
STREET ADDRESS	63 ATLANTIC AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	6.4 CITY-ST-ZIP	

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 119.07(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** April 16, 1996 (617) 431-4916  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Ds, Some Print #

CR2E034 (12/95)

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

2378b