

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 828190

FILED
Jan 27, 2014
Secretary of State
CC4655120731

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

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PARK
SC 1235
WELLESLEY HILLS, MA 02481

Current Mailing Address:

ONE SUN LIFE EXECUTIVE PARK
SC 1235
WELLESLEY HILLS, MA 02481 US

FEI Number: 04-2461439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399-0000 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP AND GENERAL COUNSEL AND SECRETARY
Name BLOOM, MICHAEL S
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP, FINANCE AND TREASURER
Name FRIESEN, RONALD H
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title EVP, BUSINESS DEVELOPMENT AND IN FORCE MANAGEMENT
Name MCCULLUM, KENNETH A
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title DIRECTOR, CEO
Name SAMS, JR. , DAVID E
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title DIRECTOR, PRESIDENT, CHEIF ACTUARY AND CHEIF RISK OFFICER
Name TOWRISS, DANIEL J
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title COO
Name PURVIS, JAMES D
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, INFORMATION TECHNOLOGY AND OPERATIONS
Name SABATINO, ROBERT
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, HUMAN RESOURCES AND INTERNAL COMMUNICATIONS
Name WILCON, MICHELLE B
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S. BLOOM

VP AND GENERAL
COUNSEL AND
SECRETARY

01/27/2014

Officer/Director Detail Continued :

Title CHIEF INVESTMENT OFFICER
Name KENNEY, ANDREW F
Address ONE SUN LIFE EXECUTIVE PARK
SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title DIRECTOR
Name HOLLAND, HOMER J
Address ONE SUN LIFE EXECUTIVE PARK
SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title DIRECTOR
Name CULLEN, DENNIS A
Address ONE SUN LIFE EXECUTIVE PARK
SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

Title DIRECTOR
Name KIPPER, RICHARD E
Address ONE SUN LIFE EXECUTIVE PARK
SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481