

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828190

FILED
Jan 12, 2015
Secretary of State
CC5481324552

Entity Name: DELAWARE LIFE INSURANCE COMPANY

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 SVP 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 AND CHIEF ACCOUNTING OFFICER AND TREASURER
Name MORAN, MICHAEL K
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, AND CHIEF 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 SVP, INFORMATION TECHNOLOGY AND OPERATIONS
Name SABATINO, ROBERT
Address ONE SUN LIFE EXECUTIVE PARK SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481

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

Continues on page 2

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

SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

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

Title EVP, CHIEF ACTUARY
Name DALL, KEITH A
Address ONE SUN LIFE EXECUTIVE PARK
SC 1235
City-State-Zip: WELLESLEY HILLS MA 02481