

# 2000 UNIFORM BUSINESS REPORT (UBR)

PG. 1 of 4

0687875

**DOCUMENT # 828190**

1. Entity Name

**SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)**

FILED

00 MAR 16 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ONE SUN LIFE EXECUTIVE PARK  
WELLESLEY HILLS MA 02181  
US

ONE SUN LIFE EXECUTIVE PARK  
SC 3331  
WELLESLEY HILLS MA 02181  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2461439

Applied For  
Not Applicable

Zip  
02481

Country

Zip  
02481

Country

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TREASURER OF THE STATE OF FLORIDA  
INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL

Name

Street Address (P.O. Box Number is Not Acceptable)

000003193270--0  
-04/03/00--01091--016  
\*\*\*150.00 \*\*\*150.00  
FL Zip Code

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.   
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	PRIEUR, C J	
STREET ADDRESS	19 CLOVELLY ROAD	
CITY-ST-ZIP	WELLESLEY MA 02181	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LANE, JOHN S	
STREET ADDRESS	77 DAWLISH AVE	
CITY-ST-ZIP	TORONTO, ONT. CANADA	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	VROLYK, ROBERT P.	
STREET ADDRESS	5 KNOB CONE DRIVE	
CITY-ST-ZIP	BOYLSTON MA	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MARGARET SEARS MEAD	
STREET ADDRESS	105 WARREN ROAD	
CITY-ST-ZIP	ASHLAND MA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	STEWART, DONALD A	
STREET ADDRESS	20 MINNEOLA ROAD EAST UNIT #88	
CITY-ST-ZIP	MISSISSAUGA, ONTARIO CA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BAILEY, RICHARD B	
STREET ADDRESS	63 ATLANTIC AVE	
CITY-ST-ZIP	BOSTON MA	

TITLE	Vice-C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Prieur, C. James	
STREET ADDRESS	150 King Street West	
CITY-ST-ZIP	Toronto Ontario Canada M5H 1J9	
TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	McNulty, III, James A.	
STREET ADDRESS	One Sun Life Executive Park	
CITY-ST-ZIP	Wellesley Hills, MA 02481	
TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scoon, Davey S.	
STREET ADDRESS	One Sun Life Executive Park	
CITY-ST-ZIP	Wellesley Hills, MA 02481	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	King, Ellen B.	
STREET ADDRESS	One Sun Life Executive Park	
CITY-ST-ZIP	Wellesley Hills, MA 02481	
TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stewart, Donald A.	
STREET ADDRESS	150 King Street West	
CITY-ST-ZIP	Toronto Ontario Canada M5H 1J9	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fernandes, Ronald J.	
STREET ADDRESS	One Copley Place	
CITY-ST-ZIP	Boston, MA 02116	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Ellen B. King*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-00  
Date

781-446-2486  
Daytime Phone #

KE

CR2E034 (9/99)

Donald A. Stewart  
Chairman and Director  
150 King Street West  
Toronto, Ontario M5H 1J9

C. James Prieur  
Vice Chairman and Director  
150 King Street West  
Toronto, Ontario M5H 1J9

James A. McNulty, III  
President and Director  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Richard B. Bailey  
Director  
63 Atlantic Avenue, Apt. 11D  
Boston, MA 02110

Gregory W. Gee  
Director  
150 King Street West  
Toronto, Ontario M5H 1J9

David D. Horn  
Director  
Strong Road  
P.O. Box 24  
New Vineyard, ME 04956

Angus A. MacNaughton  
Director  
481 Kingswood Lane  
Danville, CA 94506

S. Caesar Raboy  
Director  
220 Boylston Street  
Boston, MA 02110

William W. Stinson  
Director  
Canadian Pacific Limited  
1800 Bankers Hall, East Tower  
855 2<sup>nd</sup> Street S.W.  
Calgary, Alberta, Canada T2P 4Z5

James M.A. Anderson  
Vice President, Investments  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Robin L. Camara  
Vice President, Human Resources and Administrative Services  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Peter F. Demuth  
Vice President and Chief Counsel and Assistant Secretary  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Mark W. DeTora  
Vice President, Individual Insurance  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Ronald J. Fernandes  
Vice President, Retirement Products and Services  
Retirement Products and Services  
1 Copley Place  
Boston, MA 02116

Ellen B. King  
Counsel and Secretary  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Robert E. McGinness  
Vice President and Chief Compliance Officer  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Davey Scoon  
Vice President, Finance and Treasurer  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

James R. Smith  
Vice President and Chief Information Officer  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

Robert P. Vrolyk  
Vice President and Actuary  
One Sun Life Executive Park  
Wellesley Hills, MA 02481

**Sun Life Assurance Company of Canada (U.S.)  
Principal Officers and Directors**

February 10, 2000

Name	Title
Donald A. Stewart	Chairman and Director
C. James Prieur	Vice Chairman and Director
James A. McNulty, III	President and Director
Richard B. Bailey	Director
Gregory W. Gee	Director
David D. Horn	Director
Angus A. MacNaughton	Director
S. Caesar Raboy	Director
William W. Stinson	Director
James M.A. Anderson	Vice President, Investments
Robin L. Camara	Vice President, Human Resources and Administrative Services
Peter F. Demuth	Vice President and Chief Counsel and Assistant Secretary
Mark W. DeTora	Vice President, Individual Insurance
Ronald J. Fernandes	<del>Vice President, Retirement Products and Services</del>
Ellen B. King	Counsel and Secretary
Robert E. McGinness	Vice President and Chief Compliance Officer
Davey Scoon	Vice President, Finance and Treasurer
James R. Smith	Vice President and Chief Information Officer
Robert P. Vrolyk	Vice President and Actuary