

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90009 041 ***150.00

DOCUMENT # 828190 ✓

1. Entity Name

Sun Life Assurance Company of Canada (U.S.)

Principal Place of Business One Sun Life Executive Park Wellesley Hills, MA 02481 US	Mailing Address One Sun Life Executive Park SC 1335 Wellesley Hills, MA 02481 US
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00060310

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. SC 1335
City & State	City & State
Zip	Country

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

Treasurer of the State of Florida
 Insurance Commissioner
 The Capitol
 Tallahassee, FL

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.

SIGNATURE _____ (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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

4/24/2001
 Date

(781) 446-2486
 Daytime Phone #

CR2E034 (1/1/00)

Attachment Doc # 898190

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)
Principal Officers and Directors Continued

CDL0310

NAME	CURRENT TITLE	BUSINESS ADDRESS
James C. Baillie	Director	Torlys Suite 3000, Maritime Life Tower Toronto Ontario Canada M5K 1N2
David D. Horn	Director	257 Lake Street 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 02116
William W. Stinson	Director	Canadian Pacific Limited 1800 Bankers Hall, East Tower 855 2 nd 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
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