

Directors, Officers Report

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

420237

Feb 22, 2002

DIRECTORS

Donald A. Stewart	Director
Primary Address:	Sun Life Assurance Company of Canada 150 King Street West Toronto, Ontario M5H 1J9 Canada
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Primary Fax:	416-974-9251
C. James Prieur	Director
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James A. McNulty, III	Director
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James Cameron Baillie	Director
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David D. Horn	Director
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Angus A. MacNaughton	Director
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S. Caesar Raboy	Director
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William W. Stinson	Director
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EXECUTIVE OFFICERS

Donald A. Stewart

Chairman

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C. James Prieur

Vice-Chairman

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James A. McNulty, III

President

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James M.A. Anderson

Vice-President, Investments

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Robin L. Camara

Vice-President, Human Resources & Administrative Services

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Peter F. Demuth

Vice President, Chief Strategy and Business Development Officer

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Mark W. DeTora

Vice-President, Individual Insurance

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Ronald J. Fernandes

Vice-President, Retirement Products & Services

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Ellen B. King

Assistant Vice President and Senior Counsel and Secretary

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Philip K Polkinghorn

Vice-President, Retirement Products & Services

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Davey S. Scoon

Vice President, Chief Administrative & Financial Officer & Treasurere

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Michael E. Shunney

Vice-President, Group Insurance

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James R. Smith

Vice President & Chief Information Officer

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Robert P. Vrolyk

Vice-President & Actuary

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Amy E. Mihaich
Paralegal
Law Department

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VIA OVERNIGHT MAIL

February 22, 2002

Uniform Business Report
Division of Corporations
409 East Gaines Street
P.O. Box 1500
Tallahassee, Florida 32399

Re: Sun Life Assurance Company of Canada (U.S.)
2002 Uniform Business Report

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report, together with check number 73018747 in the amount of \$150.00 for Sun Life Assurance Company of Canada (U.S.).

If you have any questions, please do not hesitate to contact me at the above numbers.

Very truly yours,

A handwritten signature in cursive script that reads "Amy E. Mihaich".

Amy E. Mihaich
Paralegal

Enclosures