

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836238

**Entity Name:** SUN LIFE AND HEALTH INSURANCE COMPANY (U.S.)

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC0480728883**

**Current Principal Place of Business:**

ONE SUN LIFE EXECUTIVE PK  
SC 2335  
WELLESLEY HILLS, MA 02481

**Current Mailing Address:**

ONE SUN LIFE EXECUTIVE PK  
SC 2335  
WELLESLEY HILLS, MA 02481

**FEI Number: 06-0893662**

**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, STOP LOSS, AND DIRECTOR  
Name BELIVEAU, SCOTT F.  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title S  
Name ANSELLO, KERRI R  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, DIRECTOR  
Name DAVIS, SCOTT M  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VCIO  
Name PEACHER, STEPHEN C  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, CHIEF ACTUARY  
Name GORHAM, AMY R.  
Address ONE SUN LIFE EXECUTIVE PK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP, DISTRIBUTION, DIRECTOR  
Name MULLEN, TERENCE J.  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP, CLIENT AND TECHNOLOGY SERVICES  
Name HEALY, DAVID J.  
Address ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, MARKETING  
Name MILANO, EDMUND F.  
Address ONE SUN LIFE EXECUTIVE PARK  
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: KERRI R. ANSELLO**

**SECRETARY**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, DIRECTOR  
Name            KLEIN, ROBERT E. JR.  
Address        ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481