

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836238

**FILED
Apr 28, 2015
Secretary of State
CC2346254827**

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

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

Title SECRETARY
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 SVP, CIO
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, CLIENT AND TECHNOLOGY
 SERVICES, DIRECTOR
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

Title SVP, CFO, TREASURER, DIRECTOR
Name HAYNES, NEIL L.
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

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, US DISTRIBUTION
Name KRZEMINSKI, KEVIN
Address ONE SUN LIFE EXECUTIVE PK
SC 2335
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, STOP LOSS
Name NIELAND, BRAD N.
Address ONE SUN LIFE EXECUTIVE PK
SC 2335
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP, HUMAN RESOURCES
Name SCHUR, EMILY B.
Address ONE SUN LIFE EXECUTIVE PK
SC 2335
City-State-Zip: WELLESLEY HILLS MA 02481