

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836238

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

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC3757695045**

**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           PRESIDENT, SUN LIFE INVESTMENT  
                  MGT. AND CIO, SUN LIFE FINANCIAL  
Name           PEACHER, STEPHEN C  
Address       ONE SUN LIFE EXECUTIVE PARK  
City-State-Zip: WELLESLEY HILLS MA 02481

Title           VP, CHIEF ACTUARY, CHIEF RISK  
                  OFFICER  
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

**Continues on page 2**

*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**

**04/14/2016**

\_\_\_\_\_  
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, DIRECTOR  
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