

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836238

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

FILED
Jan 19, 2017
Secretary of State
CC7368952465

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PK
SC 1135
WELLESLEY HILLS, MA 02481

Current Mailing Address:

ONE SUN LIFE EXECUTIVE PK
SC 1135
WELLESLEY HILLS, MA 02481 US

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 CHIEF INVESTMENT OFFICER
Name BROWN, RANDOLPH B.
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

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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

01/19/2017

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, HUMAN RESOURCES
Name SCHUR, EMILY B.
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 INDEPENDENT DIRECTOR
Name COTTER, SANDRA M.
Address 201 TOWNSEND STREET
SUITE 900
City-State-Zip: LANSING MI 48933