

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836238

**FILED**  
**Mar 13, 2018**  
**Secretary of State**  
**CC0591480964**

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

**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           HEALY, DAVID J.  
Address       ONE SUN LIFE EXECUTIVE PK  
                  SC 1135  
City-State-Zip: WELLESLEY HILLS MA 02481

Title           SECRETARY  
Name           KALLAS, COLLEEN L.  
Address       2323 GRAND BOULEVARD  
City-State-Zip: KANSAS CITY MO 64108

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 AND CHIEF ACTUARY  
Name           LILLEY, MEREDITH A.  
Address       ONE SUN LIFE EXECUTIVE PK  
                  SC 1135  
City-State-Zip: WELLESLEY HILLS MA 02481

Title           VP AND CHIEF INFORMATION  
                  OFFICER  
Name           NELSON-DUEY, DONNA J.  
Address       ONE SUN LIFE EXECUTIVE PK  
                  SC 1135  
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:** COLLEEN L. KALLAS

**SECRETARY**

**03/13/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP, NATIONAL ACCOUNTS  
Name KRZEMINSKI, KEVIN P.  
Address ONE SUN LIFE EXECUTIVE PK  
SC 1135  
City-State-Zip: WELLESLEY HILLS MA 02481

Title HEAD OF HUMAN RESOURCES  
Name DECASTRO, KATHLEEN E.  
Address ONE SUN LIFE EXECUTIVE PK  
SC 1135  
City-State-Zip: WELLESLEY HILLS MA 02481

Title VP AND CHIEF RISK OFFICER  
Name O'NEILL, JULIA E.  
Address ONE SUN LIFE EXECUTIVE PK  
SC 1135  
City-State-Zip: WELLESLEY HILLS MA 02481

Title SVP, STOP LOSS AND HEALTH,  
DIRECTOR  
Name NIELAND, BRAD N.  
Address ONE SUN LIFE EXECUTIVE PK  
SC 1135  
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