#### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 836238** 

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

**FILED** Feb 11, 2020 Secretary of State 8944722332CC

### **Current Principal Place of Business:**

ONE SUN LIFE EXECUTIVE PK SC 3093

WELLESLEY HILLS, MA 02481

## **Current Mailing Address:**

ONE SUN LIFE EXECUTIVE PK SC 3093

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:

PRESIDENT AND CHAIRMAN, Title Title AVP AND SENIOR COUNSEL AND

DIRECTOR SECRETARY

Name HEALY, DAVID J. Name KALLAS, COLLEEN L.

Address ONE SUN LIFE EXECUTIVE PK Address 2323 GRAND BOULEVARD City-State-Zip: WELLESLEY HILLS MA 02481 City-State-Zip: KANSAS CITY MO 64108

Title CHIEF INVESTMENT OFFICER Title SENIOR VICE PRESIDENT, GENERAL

> COUNSEL, DIRECTOR Name BROWN, RANDOLPH B.

Name DAVIS, SCOTT M ONE SUN LIFE EXECUTIVE PARK Address

Address ONE SUN LIFE EXECUTIVE PARK City-State-Zip: WELLESLEY HILLS MA 02481

WELLESLEY HILLS MA 02481 City-State-Zip:

Title SVP AND CHIEF INFORMATION Title **OFFICER** 

VP AND CHIEF ACTUARY

BARTGIS, PAULA L. Name Name LILLEY, MEREDITH A. 175 ADDISON ROAD Address Address ONE SUN LIFE EXECUTIVE PK City-State-Zip: WINDSOR CT 06095 WELLESLEY HILLS MA 02481 City-State-Zip:

Title SVP, CFO, TREASURER, DIRECTOR Title VP, MARKETING

Name HAYNES, NEIL L. Name MILANO, EDMUND F.

ONE SUN LIFE EXECUTIVE PARK Address Address ONE SUN LIFE EXECUTIVE PARK City-State-Zip: WELLESLEY HILLS MA 02481 WELLESLEY HILLS MA 02481 City-State-Zip:

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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.

02/11/2020 SIGNATURE: COLLEEN L. KALLAS SECRETARY

## Officer/Director Detail Continued:

SVP, NATIONAL ACCOUNTS Title Title INDEPENDENT DIRECTOR

Name KRZEMINSKI, KEVIN P. Name KISSEL, COURTNEY

ONE SUN LIFE EXECUTIVE PK 201 TOWNSEND STREET Address Address SC 1135

SUITE 900

WELLESLEY HILLS MA 02481 City-State-Zip: LANSING MI 48933 City-State-Zip:

SVP, STOP LOSS AND HEALTH AND Title VP AND CHIEF RISK OFFICER Title

DIRECTOR O'NEILL, JULIA E. Name

Name COLLIER, JENNIFER E. Address ONE SUN LIFE EXECUTIVE PK

Address 175 ADDISON ROAD SC 1135

City-State-Zip: WELLESLEY HILLS MA 02481 City-State-Zip: WINDSOR CT 06095