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

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT AND CHAIRMAN, DIRECTOR	Title	AVP AND SENIOR COUNSEL AND 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 Name	SENIOR VICE PRESIDENT, GENERAL COUNSEL, DIRECTOR DAVIS, SCOTT M	Title Name Address City-State-Zip:	VP AND CHIEF ACTUARY LILLEY, MEREDITH A. ONE SUN LIFE EXECUTIVE PK WELLESLEY HILLS MA 02481
Address	ONE SUN LIFE EXECUTIVE PARK		
City-State-Zip:			
Title Name Address City-State-Zip:		Title Name Address City-State-Zip:	INDEPENDENT DIRECTOR KISSEL, COURTNEY 201 TOWNSEND STREET SUITE 900 LANSING MI 48933
Title	SVP, STOP LOSS AND HEALTH AND DIRECTOR		
Name	COLLIER, JENNIFER E.		
Address	175 ADDISON ROAD		
City-State-Zip:	WINDSOR CT 06095		

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836238

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

Current Principal Place of Business:

ONE SUN LIFE EXECUTIVE PK SC 3093 WELLESLEY HILLS, MA 02481

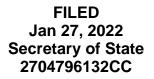
Current Mailing Address:

ONE SUN LIFE EXECUTIVE PK SC 3093 WELLESLEY HILLS, MA 02481 US

FEI Number: 06-0893662

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET TALLAHASSEE, FL 32399-0000 US



01/27/2022

Date