

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90399 027 ***150.00

DOCUMENT # **P01259**

1. Entity Name
INDEPENDENCE LIFE AND ANNUITY COMPANY



Principal Place of Business
**ONE SUN LIFE EXECUTIVE PARK
SC 1335
WELLESLEY HILLS MA 02481
US**

Mailing Address
**ONE SUN LIFE EXECUTIVE PARK
SC 1335
WELLESLEY HILLS MA 02481
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-0403075**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCNULTY, III, JAMES A ONE SUN LIFE EXECUTIVE PARK WELLESLEY MA 02481 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI ANDERSON, JAMES M.A. ONE SUN LIFE EXECUTIVE PARK WELLESLEY MA 02481 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR CAMARA, ROBIN L ONE SUN LIFE EXECUTIVE PARK WELLESLEY MA 02481 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPII DETORA, MARK W ONE SUN LIFE EXECUTIVE PARK WELLESLEY MA 02481 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSB DEMUTH, PETER F ONE SUN LIFE EXECUTIVE PARK WELLESLEY MA 02481 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPPS FERNANDES, RONALD J ONE SUN LIFE EXECUTIVE PARK WELLESLEY MA 02481 <input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director McNulty, III, James One Sun Life Executive Park Wellesley Hills, MA 02481 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary King, Ellen B. One Sun Life Executive Park Wellesley Hills, MA 02481 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & Director Stewart, Donald A. 150 King Street West Toronto, Ontario, Canada M5H 1J9 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ellen King **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/2003 Date (781) 446-2486 Daytime Phone #

CR2E034 (10/02)

Attachment

PD1259

**INDEPENDENCE LIFE AND ANNUITY COMPANY
Principal Officers and Directors Continued**

80025922

NAME	CURRENT TITLE	BUSINESS ADDRESS
James C. Baillie	Director	Torys Suite 3000, Maritime Life Tower Toronto Ontario Canada M5K 1N2
David D. Horn	Director	257 Lake Street P.O. Box 24 New Vineyard, ME 04956
C. James Prieur	Vice Chairman and Director	150 King Street West Toronto, Ontario, Canada M5H 1J9
S. Caesar Raboy	Director	220 Boylston Street Boston, MA 02116
David K. Stevenson	Director	359 Grove Street Needham, MA 02494
William W. Stinson	Director	2000 Somervale Court S.W. Apt. 2402 Calgary Alberta Canada T2Y 4J1
Nancy L. Conlin	Vice President and Chief Counsel	One Sun Life Executive Park Wellesley Hills, MA 02481
Philip K. Polkinghorn	Vice President, Retirement Products and Services	One Sun Life Executive Park Wellesley Hills, MA 02481
Davey S. Scoon	Vice President and Chief Administrative and Financial Officer and Treasurer	One Sun Life Executive Park Wellesley Hills, MA 02481
James R. Smith	Vice President and Chief Information Officer	One Sun Life Executive Park Wellesley Hills, MA 02481
Robert P. Vrolyk	Vice President and Actuary	One Sun Life Executive Park Wellesley Hills, MA 02481
Janet V. Whitehouse	Vice President, Human Resources and Administrative Services	One Sun Life Executive Park Wellesley Hills, MA 02481