

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SUN LIFE ADMINISTRATORS (U.S.), INC.
Company ID: 0426914
State of origin: Delaware
Formation date: 1/13/1997 12:00:00 AM
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Principal Office

ONE SUN LIFE EXECUTIVE PARK
SC2335
WELLESLEY HILLS, MA 02481

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	SCOTT F. BELIVEAU	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481
Secretary	COLLEEN L. KALLAS	2323 GRAND BOULEVARD, KANSAS CITY, MO 64108
Treasurer	VINCENT A. MONTIVERDI	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481
Executive	SCOTT M. DAVIS	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481
Executive	DAVID J. HEALY	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481

Directors

Director	SCOTT M. DAVIS	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481
Director	VINCENT A. MONTIVERDI	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481
Director	SCOTT F. BELIVEAU	ONE SUN LIFE EXECUTIVE PARK, WELLESLEY HILLS, MA 02481

Signatures

Signature	Colleen L. Kallas
Title	Secretary