Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0959417 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/6/2017 4:24:41 PM

4/6/2017 4:24:41 PN Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SUN LIFE FINANCIAL (U.S.) SERVICES COMPANY, INC.

Company ID: 0959417 State of origin: Delaware

Formation date: 8/5/2016 12:00:00 AM Date filed: 4/6/2017 4:24:41 PM

Fee: \$15.00

Principal Office

ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Neil L. Haynes	One Sun Life Executive Park, Wellesley Hills, MA 02481
President	Emily B. Schur	One Sun Life Executive Park, Wellesley Hills, MA 02481
Secretary	Kerri R. Ansello	One Sun Life Executive Park, Wellesley Hills, MA 02481
Vice President	Vincent A. Montiverdi	One Sun Life Executive Park, Wellesley Hills, MA 02481

Directors

Director	Scott M. Davis	One Sun Life Executive Park, Wellesley Hills, MA 02481
Director	Neil L. Haynes	One Sun Life Executive Park, Wellesley Hills, MA 02481
Director	Emily B. Schur	One Sun Life Executive Park, Wellesley Hills, MA 02481

Signatures

SignatureKerri R. AnselloTitleSecretary