Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0959417 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2019 9:47:07 AM

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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: 6/7/2019 9:47:07 AM

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

President Tammi M. Wortham 175 Addison Road, Windsor, CT 06095
Secretary Colleen L. Kallas 2323 Grand Boulevard, Kansas City, MO 64108
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 Tammi M. Wortham 175 Addison Road, Windsor, CT 06095

Business size: Large Business type: Other

Signatures

Signature Colleen L. Kallas
Title Secretary