

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0959417

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/7/2021 11:18:40 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/7/2021 11:18:40 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            |
| Treasurer      | Neil L Haynes         | 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 | Tammi M. Wortham | 175 Addison Road, Windsor, CT 06095                    |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Colleen L. Kallas |
| <b>Title</b>     | Secretary         |