

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

**0959417**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/5/2023 1:29:33 PM**  
**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**  
**For the Year 2023**

**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:** 6/5/2023 1:28:15 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**

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	96 Worcester Street, Wellesley Hills, MA 02481
Vice President	Vincent A. Montiverdi	96 Worcester Street, Wellesley Hills, MA 02481

**Directors**

Director	Scott M. Davis	96 Worcester Street, Wellesley Hills, MA 02481
Director	Neil L. Haynes	96 Worcester Street, Wellesley Hills, MA 02481
Director	Tammi M. Wortham	175 Addison Road, Windsor, CT 06095

**Signatures**

<b>Signature</b>	Janis Mitchell
<b>Title</b>	Paralegal