



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000024843		2. Name of Corporation Sun Life Financial Distributors, Inc.			
3. Street Address: Principal Business Office Two Copley Place, Suite 700			City Boston	State MA	Zip 02116
4. Business Phone No. 800-432-1102		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Broker-Dealer					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terrence J. Mullen			Vice President Name Jeffrey E. Grant		
Street Address Two Copley Place, Suite 700			Street Address Two Copley Place, Suite 700		
City Boston	State MA	Zip 02116	City Boston	State MA	Zip 02116
Secretary Name Michael S. Bloom			Treasurer Name Jane F. Jette		
Street Address One Sun Life Executive Park			Street Address One Sun Life Executive Park		
City Wellesley Hills	State MA	Zip 02481	City Wellesley Hills	State MA	Zip 02481
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Scott M. Davis			Director Name Ronald H. Friesen		
Street Address One Sun Life Executive Park			Street Address One Sun Life Executive Park		
City Wellesley Hills	State MA	Zip 02481	City Wellesley Hills	State MA	Zip 02481
Director Name Terrence J. Mullen			Director Name		
Street Address Two Copley Place, Suite 700			Street Address		
City Boston	State MA	Zip 02116	City	State	Zip
9. SHARES AUTHORIZED 5000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 4,000	Class/Series Common	Par Value 100.00

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 SECRETARY OF STATE
 CORPORATIONS DIV
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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	_____
Check No.	_____
BY	_____
FOR SECRETARY OF STATE USE ONLY	

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Michael S. Bloom Date: 1/20/11
 Print or Type Name: Michael S. Bloom
 Title: Secretary

Directors/Officers Report

As of January 20, 2011

Sun Life Financial Distributors, Inc.

Officers

Jane F. Jette

Financial/Operations Principal and Treasurer

Primary Address

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481

Terrence James Mullen

President

Primary Address

Sun Life Financial Distributors, Inc.
Two Copley Place, Suite 700
Boston, Massachusetts 02116

Carol Whaley

Chief Operating Officer

Primary Address

Sun Life Financial Distributors, Inc.
Two Copley Place, Suite 700
Boston, Massachusetts 02116

Michael S. Bloom

Secretary

Primary Address

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United
States)

Kathleen T. Baron

Chief Compliance Officer

Primary Address

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481

Jeffrey E. Grant

Executive Vice President, Head of Annuity Sales

Primary Address

Sun Life Financial Distributors
Two Copley Place
Suite 700
Boston, Massachusetts 02116 (United States)

Daniel J. O'Shea

Executive Vice President, Head of Individual Sales

Primary Address

Sun Life Financial Distributors, Inc.
Two Copley Place, Suite 700
Boston, Massachusetts 02116 (United States)

Thomas Seitz

Executive Vice President, Relationship Management

Primary Address

Two Copley Place, Suite 700
Boston, Massachusetts 02116 (United States)

Janet Sweeney

Assistant Vice President, Sales Desk and Training

Primary Address

Directors/Officers Report

As of January 20, 2011

Sun Life Financial Distributors, Inc.

Sun Life Financial Distributors
Two Copley Place
Suite 700
Boston, Massachusetts 02116

Sean Nigel Woodroffe

Vice President, Human Resources

Primary Address

Sun Life Financial
One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481 (United
States)