



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. 000131784		2. Name of Corporation Sun Life Assurance Company of Canada (U.S.)			
3. Street Address Principal Business Office One Sun Life Executive Park			City Wellesley Hills	State MA	Zip 02481
4. Business Phone No. 800-432-1102		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Westley V. Thompson			Vice President Name Scott M. Davis		
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
Secretary Name Michael S. Bloom			Treasurer 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
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen L. Deschenes			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 Westley V. Thompson			Director Name Scott M. Davis		
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
9. SHARES AUTHORIZED 10,000			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 <u>MUST</u> BE COMPLETED		
			Number of Shares 6,437	Class/Series Common	Par Value 1,000.00

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 SECRETARY OF STATE
 CORPORATIONS DIVISION
 JAN 21 AM 11:49
 02481

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.

FILED

JAN 21 2011

File Date	BY
Check No.	
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.

Michael S. Bloom
Signature

1/19/2011
Date

Michael S. Bloom
Print or Type Name
Assistant Vice President and Senior Counsel and Secretary
Title

Directors/Officers Report

As of January 13, 2011

Sun Life Assurance Company of Canada (U.S.)

Directors

Stephen Luke Deschenes

Director

Primary Address

One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481

Ronald Hiebert Friesen

Director

Primary Address

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

Terrence James Mullen

Director

Primary Address

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

Westley Vander Thompson

Director

Primary Address

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

Sun Life Assurance Company of Canada (U.S.)

Chairman

Primary Address

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

Scott M. Davis

Director

Primary Address

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

Officers

David James Healy

Senior Vice President, Sun Life Financial U.S. Operations

Primary Address

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

Michael S. Bloom

Assistant Vice President and Senior Counsel and Secretary

Primary Address

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



Scott M. Davis

Senior Vice President and General Counsel

Primary Address

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

Stephen Clarkson Peacher

Executive Vice President and Chief Investment Officer

Primary Address

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

Stephen Luke Deschenes

Senior Vice President and General Manager, Annuities

Primary Address

One Sun Life Executive Park
Wellesley Hills, Massachusetts 02481

Ronald Hiebert Friesen

Senior Vice President and Chief Financial Officer and Treasurer

Primary Address

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

Larry Richard Madge

Senior Vice President and Chief Actuary

Primary Address

Sun Life Assurance Company of Canada (U.S.)

227 King Street South
Waterloo, Ontario N2J 4C5 (Canada)

Priscilla Sims Brown

Senior Vice President and Head of U.S. Marketing

Primary Address

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

Westley Vander Thompson

President, SLF U.S.

Primary Address

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

Janet Veal Whitehouse

Senior Vice President and General Manager, Individual Life Insurance

Primary Address

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

Sean Nigel Woodroffe

Vice President, Human Resources

Primary Address

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Wellesley Hills, Massachusetts 02481 (United States)