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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000796267

2. Name of Corporation Independence Life and Annuity Company

3. Street Address Principal Business Office:

No. and Street: ONE SUN LIFE EXECUTIVE PARK
City or Town: WELLESLEY HILL State: MA Zip: 02481 Country: USA

4. Business Phone No.

800-786-5433

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

LIFE INSURANCE AND REINSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD GREGORY LAWRENCE	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
SECRETARY	KERRI R. ANSELLO	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
SVP, CLIENT & TECHNOLOGY SERVICES	DAVID J. HEALY	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
VP, MARKETING	EDMUND F. MILANO	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
SVP AND GENERAL COUNSEL	SCOTT M. DAVIS	ONE SUN LIFE EXECUTIVE PARK

		WELLESLEY HILLS, MA 02481 USA
SVP & CFO & TREASURER	NEIL L. HAYNES	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
VP, CHIEF ACTUARY & CHIEF RISK OFFICER	AMY R. GORHAM	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
SVP, SLIM & CIO, SUN LIFE FINANCIAL	STEPHEN C. PEACHER	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
DIRECTOR	NEIL L HAYNES	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
DIRECTOR	DONALD GREGORY LAWRENCE	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA
DIRECTOR	SCOTT M. DAVIS	ONE SUN LIFE EXECUTIVE PARK WELLESLEY HILLS, MA 02481 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	2,500,000.00	2500350

9. 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.

Signed this 24 Day of February, 2016 at 10:29:30 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KERRI R. ANSELLO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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