

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528567

1.) CORPORATION NAME:

Sun Life Financial Distributors, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F0245326**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO COPLEY PLACE
STE 700

CITY/ST/ZIP: BOSTON, MA 02116-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT M DAVIS
TITLE: DIRECTOR
ADDRESS: ONE SUN LIFE EXECUTIVE PARK
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER DIRECTOR

NAME: LARRY RICHARD MADGE
TITLE: DIRECTOR
ADDRESS: ONE SUN LIFE EXECUTIVE PARK
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER DIRECTOR

NAME: KERRI R. ANSELLO
TITLE: SECRETARY
ADDRESS: ONE SUN LIFE EXECUTIVE PARK
CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-

OFFICER DIRECTOR

NAME: MICHAEL EDWARD SHUNNEY
TITLE: PRESIDENT
ADDRESS: TWO COPLEY PLACE
STE 700
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER DIRECTOR

NAME: TIMOTHY S. MALENFANT
TITLE: TREASURER
ADDRESS: TWO COPLEY PLACE
STE 700
CITY/ST/ZIP/CO: BOSTON, MA 02116-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KERRI R. ANSELLO</u>	<u>KERRI R. ANSELLO, SECRETARY</u>	<u>11/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.