

1.) CORPORATION NAME: Sun Life Financial Distributors, Inc.	DUE DATE: 11/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0245326				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SUN LIFE EXECUTIVE PARK

CITY/ST/ZIP: WELLESLEY HILLS, MA 02481

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID J. HEALY TITLE: PRESIDENT ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JANE F. JETTE TITLE: TREASURER ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KERRI R. ANSELLO TITLE: SECRETARY ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT M DAVIS TITLE: DIRECTOR ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NEIL L. HAYNES TITLE: DIRECTOR ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481		

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.

/s/ KERRI R. ANSELLO	KERRI R. ANSELLO, SECRETARY	11/17/2015
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.