

1.) CORPORATION NAME:

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

E. FORD STEPHENS

1200 MUTUAL BLDG.

909 EAST MAIN STREET

RICHMOND, VA 23219-3095

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F0273005**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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:	STEPHEN LUKE DESCHENES	
TITLE:	DIR/SVP AND GM	
ADDRESS:	ONE SUNLIFE EXECUTIVE PARK	
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WESTLEY VANDER THOMPSON	
TITLE:	PRES/DIR/CHAIR	
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK	
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY RICHARD MADGE	
TITLE:	SVP/CFO/TREAS	
ADDRESS:	227 KING STREET SOUTH	
CITY/ST/ZIP/CO:	WATERLOO, ONTARIO, N2J 4C5-, CANADA	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	COLM JOSEPH FREYNE	
TITLE:	DIRECTOR	
ADDRESS:	150 KING STREET WEST	
CITY/ST/ZIP/CO:	TORONTO, ONTARIO, M5H 1J9-, CANADA	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS ANTHONY BOGART	
TITLE:	DIRECTOR	
ADDRESS:	150 KING STREET WEST	
CITY/ST/ZIP/CO:	TORONTO, ONTARIO, M5H 1J9-, CANADA	

NAME: SCOTT M. DAVIS TITLE: SR VP/GEN COUNS ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID JAMES HEALY TITLE: SR VP/SLF US OP ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KENNETH ALLEN MCCULLUM TITLE: SR VP and GM ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL EDWARD SHUNNEY TITLE: SR VP and GM 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: SR COUNSEL/SECR ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: FRED MEHRDAD TAVAN TITLE: VP CHF ACTUARY ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JANET VEAL WHITEHOUSE TITLE: SR VP and GM ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: STEPHEN CLARKSON PEACHER TITLE: EXEC VP/CIO ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: PRISCILLA SIMS BROWN TITLE: SR VP MKTG ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.	
/s/ KERRI R. ANSELLO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KERRI R. ANSELLO, SR COUNSEL/SECR PRINTED NAME AND CORPORATE TITLE
10/31/2011 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.	