

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212532409

1.) CORPORATION NAME:

**Sun Life and Health Insurance Company (U.S.)**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0370611**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

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.

NAME:	MICHAEL E SHUNNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CHAIRMAN		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	FRED M. TAVAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/CHF ACTUARY		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	SCOTT M DAVIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/GC		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	LARRY R. MADGE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO/T		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	KERRI R. ANSELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		
NAME:	DAVID J. HEALY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP, SLF OPS		
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK		
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481		

NAME: STEPHEN C. PEACHER TITLE: EVP & CFO ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SEAN N. WOODROFFE TITLE: VP, HR ADDRESS: ONE SUN LIFE EXECUTIVE PARK CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SUZANNE M. SCHOCH 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
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NAME: CHRISTOPHER J. QUINN 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
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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,	8/24/2012
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.