

1.) CORPORATION NAME:

Sun Life Financial (U.S.) Services Company, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD SUITE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1812181**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

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 type="checkbox"/> DIRECTOR
NAME:	WESTLEY VANDER THOMPSON	
TITLE:	PRESIDENT	
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:	SEAN NIGEL WOODROFFE	
TITLE:	VP/HUMN RESOURC	
ADDRESS:	ONE SUN LIFE EXECUTIVE PARK	
CITY/ST/ZIP/CO:	WELLESLEY HILLS, MA 02481	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VINCENT A. MONTIVERDI	
TITLE:	VP/CONTROLLER	
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 checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY R. MADGE	
TITLE:	CFO,TREA	
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	

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	1/24/2013
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.		