

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 01, 1999 8:00 am**  
**Secretary of State**

03-01-1999 90138 024 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 800793**

1. Corporation Name  
**JEFFERSON PILOT FINANCIAL INSURANCE COMPANY**



Principal Place of Business ONE GRANITE PLACE CONCORD NH 03301 US	Mailing Address ONE GRANITE PLACE CONCORD NH 03301 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/09/1915</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>62-0395665</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 LARSON BLDG.  
 TALLHASSE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONECIPHER, DAVID A.	1.2 NAME	
STREET ADDRESS	100 N. GREENE ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC 27401	1.4 CITY-ST-ZIP	
TITLE	EVPS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORNELIO, CHARLES C.	2.2 NAME	
STREET ADDRESS	ONE GRANITE PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NH 03301	2.4 CITY-ST-ZIP	
TITLE	EVPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASS, DENNIS R.	3.2 NAME	
STREET ADDRESS	100 N. GREENE ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC 27401	3.4 CITY-ST-ZIP	
TITLE	EVPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MLEKUSH, KENNETH C.	4.2 NAME	
STREET ADDRESS	100 N. GREEN ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC 27401	4.4 CITY-ST-ZIP	
TITLE	EVPD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YELTON, E. JAY	5.2 NAME	
STREET ADDRESS	100 N. GREENE ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC 27401	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMSON, REGGIE	6.2 NAME	
STREET ADDRESS	100 N. GREENE ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC 27401	6.4 CITY-ST-ZIP	

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CITY-ST-ZIP	GREENSBORO NC 27401	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Robert A. Reed 1/28/99 336-691-3375  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

#800793

135556-90138-24

**JEFFERSON PILOT FINANCIAL INSURANCE COMPANY**  
**One Granite Place, Concord, NH 03301**

**OFFICERS**  
**NAME & TITLE**

**BUSINESS**  
**ADDRESS**

David A. Stonecipher  
President & Chairman  
(Director)

100 N. Greene St.  
Greensboro, NC 27401

Charles C. Comelio  
Executive Vice President  
Assistant Secretary

100 N. Greene St.  
Greensboro, NC 27401

Dennis R. Glass  
Executive Vice President  
(Director)

100 N. Greene St.  
Greensboro, NC 27401

Kenneth C. Mlekush  
Executive Vice President  
(Director)

100 N. Greene St.  
Greensboro, NC 27401

E. Jay Yelton  
Executive Vice President  
(Director)

100 N. Greene St.  
Greensboro, NC 27401

Reggie D. Adamson  
Senior Vice President

100 N. Greene St.  
Greensboro, NC 27401

Ronald R. Angarella  
Senior Vice President

One Granite Place  
Concord, NH 03301

John C. Ingram  
Senior Vice President

100 N. Greene St.  
Greensboro, NC 27401

Hal B. Phillips, Jr.  
Senior Vice President &  
Chief Life Actuary

100 N. Greene St.  
Greensboro, NC 27401

Paul J. Strong  
Senior Vice President

One Granite Place  
Concord, NH 03301

John W. Wells  
Senior Vice President

One Granite Place  
Concord, NH 03301

James R. Abernathy  
Vice President

100 N. Greene St.  
Greensboro, NC 27401

Margaret O. Cain  
Vice President

One Granite Place  
Concord, NH 03301

Rebecca M. Clark  
Vice President

One Granite Place  
Concord, NH 03301

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**OFFICERS**  
**NAME & TITLE**

**BUSINESS**  
**ADDRESS**

Kenneth S. Dwyer Vice President	100 N. Greene St. Greensboro, NC 27401
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301
Donald M. Kane Vice President	One Granite Place Concord, NH 03301
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301
Shari J. Lease Vice President	One Granite Place Concord, NH 03301
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301
Thomas E. Murphy, Jr., M.D. Vice President & Medical Dir.	One Granite Place Concord, NH 03301
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401
James M. Sandelli Vice President	One Granite Place Concord, NH 03301
Russell C. Simpson Vice President & Treasurer	100 N. Greene St. Greensboro, NC 27401
William A. Spencer Vice President	One Granite Place Concord, NH 03301
John A. Thomas Vice President	One Granite Place Concord, NH 03301