

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90022 024 ***550.00

DOCUMENT # 800793
 1. Entity Name
JEFFERSON PILOT FINANCIAL INSURANCE COMPANY

Principal Place of Business ONE GRANITE PLACE CONCORD, NH 03301	Mailing Address ONE GRANITE PLACE CONCORD, NH 03301
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 62-0395665	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
 LARSON BLDG.
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Stonecipher, David A. 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Mlekush, Kenneth C. 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Cornelio, Charles C. 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD Glass, Dennis R. 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Reed, Robert A. 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Simpson, Russell C. 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shari J. Lease **Shari J. Lease** **7/5/00** **(603)226-5105**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
D# 800793
D0069977

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

<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
David A. Stonecipher Chairman & CEO (Director)	100 N. Greene St. Greensboro, NC 27401
Kenneth C. Mlekush President (Director)	100 N. Greene St. Greensboro, NC 27401
Charles C. Cornelio Executive Vice President Assistant Secretary	100 N. Greene St. Greensboro, NC 27401
Leslie L. Durland Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Dennis R. Glass Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401
John D. Hopkins Executive Vice President & General Counsel	100 N. Greene St. Greensboro, NC 27401
John C. Ingram Executive Vice President	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
C. Phillip Elam, III Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Hal B. Phillips, Jr. Senior Vice President & Chief Actuary	100 N. Greene St. Greensboro, NC 27401
Hoyt J. Phillips Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Richard T. Stange Senior Vice President & Deputy General Counsel	100 N. Greene St. Greensboro, NC 27041
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301

Attachment
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JPFIC
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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

James R. Abemathy Vice President	100 N. Greene St. Greensboro, NC 27401
George W. Bentham Vice President	100 N. Greene St. Greensboro, NC 27401
David K. Booth Vice President	100 N. Greene St. Greensboro, NC 27401
H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
John A. Cindia Vice President	100 N. Greene St. Greensboro, NC 27401
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301
Richard C. Dielensnyder Vice President	One Granite Place Concord, NH 03301
Kenneth S. Dwyer Vice President	100 N. Greene St. Greensboro, NC 27401
Peter N. Ellinwood Vice President	One Granite Place Concord, NH 03301
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301
Randal J. Freitag Vice President	100 N. Greene St. Greensboro, NC 27401
Carol R. Hardiman Vice President	One Granite Place Concord, NH 03301
James A. Hoffman, II Vice President	100 N. Greene St. Greensboro, NC 27401
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

Attachment
D#800293
00069977

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

James E. MacDonald, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
Marvin L. Maynard Vice President	100 N. Greene St. Greensboro, NC 27401
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301
W. Hardee Mills, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
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
Francis A. Sutherland, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Thomas Vice President	One Granite Place Concord, NH 03301
John A. Weston Vice President	One Granite Place Concord, NH 03301
Robert H. Whalen Vice President	One Granite Place Concord, NH 03301