

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 06, 2001 8:00 am**  
**Secretary of State**

02-06-2001 90328 016 \*\*\*150.00

**DOCUMENT # 800793**

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

Principal Place of Business <b>ONE GRANITE PLACE          CONCORD NH 03301          US</b>	Mailing Address <b>ONE GRANITE PLACE          CONCORD NH 03301          US</b>
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00019333



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **62-0395665** Applied For  Not Applicable

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

6. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER  
 LARSON BLDG.  
 TALLHASSE 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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD STONECIPHER, DAVID A. 100 N. GREENE ST. GREENSBORO NC 27401</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP CORNELIO, CHARLES C. ONE GRANITE PLACE CONCORD NH 03301</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD GLASS, DENNIS R. 100 N. GREENE ST. GREENSBORO NC 27401</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD MLEKUSH, KENNETH C. 100 N. GREEN ST. GREENSBORO NC 27401</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD YELTON, E. JAY 100 N. GREENE ST GREENSBORO NC 27401</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP ADAMSON, REGGIE 100 N. GREENE ST. GREENSBORO NC 27401</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS Robert A. Reed 100 N. Greene St. Greensboro, NC 27401</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Shaw J. Reese Date: 1/31/01 Daytime Phone #: (603) 226-5105

CR2E034 (10/00)

Attachment

# 800793  
D0014935

**JEFFERSON PILOT FINANCIAL INSURANCE COMPANY**  
**8801 Indian Hills Drive, Omaha, NE 68114**

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

**BUSINESS**  
**ADDRESS**

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

Robert D. Bates  
Executive Vice President  
(Director)

8801 Indian Hills Drive  
Omaha, NE 68114

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, II  
Senior Vice President

100 N. Greene St.  
Greensboro, NC 27401

Donald M. Kane  
Senior Vice President

One Granite Place  
Concord, NH 03301

Paul D. Ochsner  
Senior Vice President

8801 Indian Hills Drive  
Omaha, NE 68114

Bruce G. Parker, Jr.  
Senior Vice President &  
Chief Marketing Officer

100 N. Greene St.  
Greensboro, NC 27401

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

**BUSINESS**  
**ADDRESS**

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
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401
Rick L. Bender Vice President	8801 Indian Hills Drive Omaha, NE 68114
George W. Bentham Vice President	One Granite Place Concord, NH 03301
David K. Booth Vice President	100 N. Greene St. Greensboro, NC 27401
Jennifer k. Bowen Vice President	8801 Indian Hills Drive Omaha, NE 68114
Alan D. Brinkman Vice President	8801 Indian Hills Drive Omaha, NE 68114
H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
James R. Castle Vice President	8801 Indian Hills Drive Omaha, NE 68114
Thomas R. Charest Vice President	8801 Indian Hills Drive Omaha, NE 68114
Dean F. Chatlain Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Cindia Vice President	100 N. Greene St. Greensboro, NC 27401

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

**BUSINESS**  
**ADDRESS**

Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301
Robert Culver Vice President	8801 Indian Hills Drive Omaha, NE 68114
Charles D. Cunningham, Jr. Vice President	8801 Indian Hills Drive Omaha, NE 68114
Gary E. Dace Vice President	100 N. Greene St. Greensboro, NC 27401
Nicholas E. Dayan Vice President	8801 Indian Hills Drive Omaha, NE 68114
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
William W. Hanby Vice President	8801 Indian Hills Drive 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
C. Lindsay Ingram Vice President	100 N. Greene St. Greensboro, NC 27401
Chris J. Jakubson Vice President	8801 Indian Hills Drive Omaha, NE 68114
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301

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

**BUSINESS**  
**ADDRESS**

Shari J. Lease Vice President	One Granite Place Concord, NH 03301
Valerie W. Loftin Vice President	100 N. Greene St. Greensboro, NC 27401
Marc A. Lower Vice President	8801 Indian Hills Drive Omaha, NE 68114
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
Fred B. Meuschke Vice President	8801 Indian Hills Drive Omaha, NE 68114
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. Peters Vice President	8801 Indian Hills Drive Omaha, NE 68114
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401
Robert C. Risk Vice President	8801 Indian Hills Drive Omaha, NE 68114
Daniel W. Rood Vice President	8801 Indian Hills Drive Omaha, NE 68114
James M. Sandelli Vice President	One Granite Place Concord, NH 03301
Julianne H. Sherrets Vice President	8801 Indian Hills Drive Omaha, NE 68114
Robert H. Sheveland Vice President	8801 Indian Hills Drive Omaha, NE 68114

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

**BUSINESS**  
**ADDRESS**

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
Cynthia K. Swank Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Thomas Vice President	One Granite Place Concord, NH 03301
Jon C. Wayland Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Weston Vice President	One Granite Place Concord, NH 03301
Robert H. Whalen Vice President	One Granite Place Concord, NH 03301