

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90003 047 ***550.00

DOCUMENT # 800793

1. Entity 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
LARSON BLDG.
TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	CD	<input type="checkbox"/> Delete
NAME	STONECIPHER, DAVID A.	
STREET ADDRESS	100 N. GREENE ST.	
CITY-ST-ZIP	GREENSBORO NC 27401	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	CORNELIO, CHARLES C.	
STREET ADDRESS	100 N GREENE STREET	
CITY-ST-ZIP	GREENSBORO NC 27401	
TITLE	EVPD	<input type="checkbox"/> Delete
NAME	GLASS, DENNIS R.	
STREET ADDRESS	100 N. GREENE ST.	
CITY-ST-ZIP	GREENSBORO NC 27401	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MLEKUSH, KENNETH C.	
STREET ADDRESS	100 N. GREEN ST.	
CITY-ST-ZIP	GREENSBORO NC 27401	
TITLE	VS	<input type="checkbox"/> Delete
NAME	REED, ROBERT A	
STREET ADDRESS	100 N. GREENE ST	
CITY-ST-ZIP	GREENSBORO NC 27401	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	ADAMSON, REGGIE	
STREET ADDRESS	100 N. GREENE ST.	
CITY-ST-ZIP	GREENSBORO NC 27401	

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

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** 7/22/02 (603) 226-5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment
800793 / 675704

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

<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
Robert D. Bates Executive Vice President (Director)	8801 Indian Hills Dr. Omaha, NE 68114
Charles C. Cornelio 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
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
Mark E. Konen Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Theresa M. Stone Executive Vice President & Chief Financial Officer	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
Sandra K. Callahan Senior Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Leonard A. Cavallaro Senior Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Michael C. Denton Senior Vice President	100 N. Greene St. Greensboro, NC 27401

Attachment
#800793/675704

<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
C. Phillip Elam, II Senior Vice President & Corporate Actuary	100 N. Greene St. Greensboro, NC 27401
Donald M. Kane Senior Vice President	One Granite Place Concord, NH 03301
Frank G. Mahoney Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Paul D. Ochsner Senior Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Bruce G. Parker, Jr. 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
Hoyt J. Phillips Senior Vice President (DIRECTOR)	100 N. Greene St. Greensboro, NC 27401
Robert W. Powell Senior Vice President	100 N. Greene St. Greensboro, NC 27401
William L. Seawell, II 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
Thomas L. Bass, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
Rick L. Bender Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Jennifer K. Bowen Vice President	100 N. Greene St. Greensboro, NC 27401
Anna A. Brooks Vice President	100 N. Greene St. Greensboro, NC 27401
H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Michael Burns 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	100 N. Greene St. Greensboro, NC 27401
Michael A. Cataldo Vice President	100 N. Greene St. Greensboro, NC 27401
Thomas R. Charest Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Wendalyn J. Chase Vice President	One Granite Place Concord, NH 03301
Dean F. Chatlain Vice President	100 N. Greene St. Greensboro, NC 27401
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301
Jeffrey D. Coutts Vice President	100 N. Greene St. Greensboro, NC 27401
Daniel T. Cowperthwaite Vice President	100 N. Greene St. Concord, NH 03301
Patricia B. Creedon Vice President	One Granite Place Concord, NH 03301
Bradford Crockett Vice President	One Granite Place Concord, NH 03301
Robert H. Culver Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Charles Cunningham Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Gary E. Dace Vice President	100 N. Greene St. Greensboro, NC 27401
Nicholas E. Dayan Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Jerry D. Driver, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
Kenneth S. Dwyer Vice President & Controller	100 N. Greene St. Greensboro, NC 27401

Attachment
800293 / 075704

<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Henry C. Edmiston Vice President	100 N. Greene St. Greensboro, NC 27401
Thomas C. Eusebio Vice President	100 N. Greene St. Greensboro, NC 27401
Randal J. Freitag Vice President	100 N. Greene St. Greensboro, NC 27401
William W. Hanby Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Gregg A. Hansen Vice President	100 N. Greene St. Greensboro, NC 27401
Susan K. Harpster Vice President	8801 Indian Hills Dr. Omaha, NE 68114
James A. Hoffman, II Vice President	100 N. Greene St. Greensboro, NC 27401
Linda U. Hoitt Vice President	100 N. Greene St. Greensboro, NC 27401
Clyde Honaker, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
Vernon A. Horne 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	100 N. Greene St. Greensboro, NC 27401
Richard A. Kapanka Vice President	100 N. Greene St. Greensboro, NC 27401
John L. Knowles Vice President	100 N. Greene St. Greensboro, NC 27401
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301
Shari J. Lease Vice President	One Granite Place Concord, NH 03301
Valerie W. Loftin Vice President	100 N. Greene St. Greensboro, NC 27401
James E. McDonald, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Steven R. McManis Vice President	One Granite Place Concord, NH 03301
Robert T. Martin Vice President	100 N. Greene St. Greensboro, NC 27401
Paul E. Mason 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	100 N. Greene St. Greensboro, NC 27401
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
Hector C. Newton, III Vice President	100 N. Greene St. Greensboro, NC 27401
Lisa H. O'Day Vice President	100 N. Greene St. Greensboro, NC 27401
Robert A. Peters Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401
Anthony R. Riccio Vice President	One Granite Place Concord, NH 03301
Robert C. Risk Vice President	100 N. Greene St. Greensboro, NC 27401
Reginald J. Roberson Vice President	100 N. Greene St. Greensboro, NC 27401
Ronald W. Reed Vice President	One Granite Place Concord, NH 03301
Frank E. Robinson, M.D. Vice President	100 N. Greene St. Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Daniel W. Rood Vice President	100 N. Greene St. Greensboro, NC 27401
James M. Sandelli Vice President	One Granite Place Concord, NH 03301
Robert E. Scheppegrell Vice President	100 N. Greene St. Greensboro, NC 27401
Susan c. Schoenfeld Vice President	One Granite Place Concord, NH 03301
Julianne H. Sherrets Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Russell C. Simpson Vice President & Treasurer	100 N. Greene St. Greensboro, NC 27401
Stephen A. Stanley Vice President	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
Cynthia A. Thramer Vice President	8801 Indian Hills Dr. Omaha, NE 68114
John S. Valickus 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	100 N. Greene St. Greensboro, NC 27401

(7/02)