

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2003 8:00 am**  
**Secretary of State**

02-13-2003 90232 013 \*\*\*150.00

**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**



CHECK HERE IF MAKING CHANGES

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

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
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.  
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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>CD</b>	<input type="checkbox"/> Delete
NAME	<b>STONECIPHER, DAVID A.</b>	
STREET ADDRESS	<b>100 N. GREENE ST.</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27401</b>	
TITLE	<b>EVP</b>	<input type="checkbox"/> Delete
NAME	<b>CORNELIO, CHARLES C.</b>	
STREET ADDRESS	<b>100 N GREENE STREET</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27401</b>	
TITLE	<b>EVPD</b>	<input type="checkbox"/> Delete
NAME	<b>GLASS, DENNIS R.</b>	
STREET ADDRESS	<b>100 N. GREENE ST.</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27401</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>MLEKUSH, KENNETH C.</b>	
STREET ADDRESS	<b>100 N. GREEN ST.</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27401</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> Delete
NAME	<b>REED, ROBERT A</b>	
STREET ADDRESS	<b>100 N. GREENE ST</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27401</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> Delete
NAME	<b>ADAMSON, REGGIE</b>	
STREET ADDRESS	<b>100 N. GREENE ST.</b>	
CITY-ST-ZIP	<b>GREENSBORO NC 27401</b>	

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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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		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SIGNATURE REQUIRED Charlene Grant **2/5/03** **(603) 229-6140**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # 800793

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

800793

<b><u>OFFICERS</u></b> <b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS</u></b> <b><u>ADDRESS</u></b>
David A. Stonecipher Chairman & CEO <b>(Director)</b>	100 N. Greene St. Greensboro, NC 27401
Kenneth C. Mlekush President <b>(Director)</b>	100 N. Greene St. Greensboro, NC 27401
Robert D. Bates Executive Vice President <b>(Director)</b>	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 & Chief Financial Officer <b>(Director)</b>	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
Warren May Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Theresa M. Stone 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
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

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80028138

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

**BUSINESS**  
**ADDRESS**

Michael C. Denton Senior Vice President	100 N. Greene St. Greensboro, NC 27401
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 <b>(DIRECTOR)</b>	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
John Still, III Senior Vice President	100 N. Greene St. Greensboro, NC 27401
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

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

**BUSINESS**  
**ADDRESS**

Anna A. Brooks Vice President	100 N. Greene St. Greensboro, NC 27401
H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401
Michael Burns Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
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

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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
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
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
Valerie W. Loftin Vice President	100 N. Greene St. Greensboro, NC 27401

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James E. McDonald, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
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
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
Ronald W. Reed Vice President	One Granite Place Concord, NH 03301
Anthony R. Riccio Vice President	One Granite Place Concord, NH 03301
Reginald J. Roberson Vice President	100 N. Greene St. Greensboro, NC 27401
Frank E. Robinson, M.D. Vice President	100 N. Greene St. Greensboro, NC 27401
Daniel W. Rood Vice President	100 N. Greene St. Greensboro, NC 27401

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**BUSINESS**  
**ADDRESS**

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

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

John A. Weston  
Vice President

One Granite Place  
Concord, NH 03301

Robert H. Whalen  
Vice President

100 N. Greene St.  
Greensboro, NC 27401

Charlene Grant  
Assistant Vice President &  
Assistant Secretary

One Granite Place  
Concord, NH 03301