

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

09.187

DOCUMENT # 801763 (4)

1. Corporation Name

JEFFERSON-PILOT LIFE INSURANCE COMPANY



Principal Place of Business

100 NORTH GREENE STREET  
P.O. BOX 21008  
GREENSBORO, N C 27420

Mailing Address

100 NORTH GREENE STREET  
P.O. BOX 21008  
GREENSBORO, N C 27420

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COMMISSIONER OF INSURANCE  
STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	TV	<input type="checkbox"/> DELETE
NAME	GLASS, DENNIS R.	
STREET ADDRESS	100 N GREENE ST	
CITY - ST - ZIP	GREENSBORO, N C 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BLACKWELL, WILLIAM E.	
STREET ADDRESS	100 N GREENE ST	
CITY - ST - ZIP	GREENSBORO, NC 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FERGUSON, C. RANDOLPH	
STREET ADDRESS	100 N GREENE ST	
CITY - ST - ZIP	GREENSBORO, NC 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HOPKINS, JOHN D.	
STREET ADDRESS	100 N GREENE ST	
CITY - ST - ZIP	GREENSBORO, NC 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	STONECIPHER, DAVID A	
STREET ADDRESS	100 N. GREENE ST	
CITY - ST - ZIP	GREENSBORO, NC 00000	
TITLE	VCA	<input type="checkbox"/> DELETE
NAME	PHILLIPS, HAL B JR	
STREET ADDRESS	100 N. GREENE ST	
CITY - ST - ZIP	GREENSBORO NC	

1. TITLE	V/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP	27401	
5. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP	27401	
9. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP	27401	
13. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP	27401	
17. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP	27401	
21. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP	27401	
25. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
26. NAME		
27. STREET ADDRESS		
28. CITY - ST - ZIP	27401	
29. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
30. NAME		
31. STREET ADDRESS		
32. CITY - ST - ZIP	27401	

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See attached sheets for a complete list of officers & directors

4-4-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

*Hal B Phillips, Jr.*

Hal B. Phillips, Jr.

4/1/96

910-691-3496

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

801763

49.287

THE FOLLOWING IS A COMPLETE LIST OF OFFICERS AND DIRECTORS OF JEFFERSON-PILOT LIFE INSURANCE COMPANY, INCLUDING THOSE PRINTED ON YOUR FORM. THE ADDRESS FOR EACH IS: 100 NORTH GREENE STREET, GREENSBORO, NORTH CAROLINA 27401.

DIRECTORS

JEFFERSON-PILOT LIFE INSURANCE COMPANY

Thomas M. Belk  
William E. Blackwell  
Edwin B. Borden  
William H. Cunningham  
C. Randolph Ferguson  
Dennis R. Glass  
Robert G. Greer  
George W. Henderson, III  
Hugh L. McColl, Jr.  
E. S. Melvin  
Kenneth C. Mlekush  
William Porter Payne  
Donald S. Russell, Jr.  
Robert H. Spilman  
David A. Stonecipher  
Martha Ann Walls  
E. Jay Yelton

49.3 87

OFFICERS

JEFFERSON-PILOT LIFE INSURANCE COMPANY

- David A. Stonecipher - President and Chief Executive Officer
- C. Randolph Ferguson - Executive Vice President - Group
- Dennis R. Glass - Executive Vice President, Chief Financial Officer, and Treasurer
- John D. Hopkins - Executive Vice President and General Counsel
- Kenneth C. Mlekush - Executive Vice President - Individual
- E. Jay Yelton - Executive Vice President - Investments
- Darryl D. Andrews - Senior Vice President - Information Services
- Reggie D. Adamson - Senior Vice President - Finance
- Byron C. Burkehart - Senior Vice President - Group
- Charles P. Elam - Senior Vice President and Annuity Actuary
- John C. Ingram - Senior Vice President - Securities
- Curtis R. Lashley, MD - Senior Vice President and Corporate Medical Director
- Frank G. Mahoney - Senior Vice President - Annuity and Investment Products
- Donna D. Newton - Senior Vice President - Group
- Edward W. O'Neil - Senior Vice President and Group Actuary
- Hal B. Phillips, Jr. - Senior Vice President and Chief Actuary
- Hoyt J. Phillips - Senior Vice President - Human Resources
- James T. Ponder - Senior Vice President - Special Markets
- Ronald H. Ridlehuber - Senior Vice President - Independent Marketing
- William L. Seawell, II - Senior Vice President - Ordinary Marketing
- James R. Abernathy - Vice President and Manager - Mortgage Loan
- Loretta Abrams - Vice President - Underwriting/Issue
- Jay C. Bugg - Vice President - Independent Marketing Sales
- Charles R. Carrick - Vice President - Independent Marketing Sales
- Dean F. Chatlain - Vice President and Tax Counsel
- Dale Cooper - Vice President - Variable Annuities

48.487

- Arnold A. Culbreth, Jr. - Vice President - Corporate Affairs
- Gary E. Dace - Vice President - Financial Institution
- Glynn H. Downs - Vice President and Manager - Financial Forecasting
- Jerry D. Driver, Jr. - Vice President - Home Service Sales
- Clifton W. Eason - Vice President and Associate Actuary
- Thomas C. Eusebio - Vice President - Individual Health Operations
- Alan R. Fields - Vice President - Human Resources
- O. Louis Gentry - Vice President - Group Systems
- Gregg A. Hansen - Vice President and Assistant General Counsel
- Daniel L. Hindman - Vice President - Ancillary Products
- Vernon A. Horne - Vice President - Individual Marketing Services
- James C. Howe - Vice President - Independent Marketing Sales
- Ward B. Huriburt, MD - Vice President and Medical Director - Managed Care
- C. Lindsay Ingram - Vice President - Individual In-Force Operations
- Richard A. Kapanka - Vice President And Associate General Counsel
- Kevin M. Lenihan - Vice President - Group Customer Service Operations
- Valerie W. Loftin - Vice President and Assistant General Counsel
- Robert T. Martin - Vice President - Home Service Operations
- Marvin L. Maynard - Vice President - Information Services
- Richard E. McCarter - Vice President - Agencies
- Wilbur B. McKee, Jr. - Vice President - Administrative Services
- W. Hardee Mills, Jr. - Vice President - Securities
- Hector C. Newton, III - Vice President - Ordinary Sales
- Neal A. Pickett, Jr., MD - Vice President and Medical Director
- Michael Quinlivan - Vice President - Pension
- Robert A. Reed - Vice President, Secretary, and Associate General Counsel
- N. Earl Ridout - Vice President - Provider Relations
- Carlos A. Rios - Vice President and Acting General Manager - Argentina

49.5 of 7

John L. Roberson - Vice President - Individual Health Administration  
Jimmy W. Shoffner - Vice President - Accounting  
Richard T. Stange - Vice President and Deputy General Counsel  
Stephen A. Stanley - Vice President and Associate Actuary  
Francis A. Sutherland, Jr. - Vice President and Insurance Counsel  
Cynthia K. Swank - Vice President and Controller  
Stuart G. Tugman, Jr. - Vice President - Advanced Sales/Marketing Services  
James D. Pendry - Regional Vice President - Group  
Lennie I. Whittemore - Regional Vice President - Group  
Thomas L. Bass, Jr. - Second Vice President - Management Development  
Douglas H. Bray - Second Vice President - Group Contracts  
H. Lusby Brown - Second Vice President - Securities  
Joe E. Davis - Second Vice President and Associate Actuary  
John J. Dougherty - Second Vice President - Information Services  
James J. Dimidio - Second Vice President - Group Underwriting  
Donna L. Drew - Second Vice President - Annuity Processing  
W. Roderic Edens - Second Vice President and Associate Actuary  
Edward C. Engle - Second Vice President and Associate Actuary  
John R. Evans - Second Vice President - Client Services Career  
Gretchen A. Flatto - Second Vice President and Associate Actuary  
H. Ted Frye - Second Vice President and Associate Actuary  
Wayne D. Harris - Second Vice President - Client Services - Underwriting IMO  
S. Edwards Hines, Jr. - Second Vice President - Conferences and Incentives  
Clyde Honaker, Jr. - Second Vice President and Site Manager - Lexington  
Charles E. Hoover - Second Vice President - Information Services  
Bonita G. Johnson - Second Vice President and Associate Actuary  
Philip T. Johnson - Second Vice President - Accounting  
Kristine K. Kattman - Second Vice President and Associate Actuary

pg. 6 of 7

John A. Kilgore - Second Vice President - Employee Benefits and Human Resources Administration  
Vicky A. Larkin - Second Vice President - Human Resources  
Randall S. Macon - Second Vice President - LifeComp  
James E. McDonald, Jr. - Second Vice President - Securities  
Keith R. Moore - Second Vice President - Information Services  
Leah S. Ogden - Second Vice President - Securities  
Ronald M. Pittman - Second Vice President - Human Resources  
Reginald J. Roberson - Second Vice President - Individual Marketing Services  
Alan D. Roman - Second Vice President - Agencies  
Michael O. Russell - Second Vice President - Mortgage Loan  
Peter E. Sanders - Second Vice President - Information Services  
Robert E. Scheppegrell - Second Vice President - Group Planning/Budgeting  
Lance E. Schulz - Second Vice President - Associate Actuary  
John J. Shea - Second Vice President - Information Services  
F. Keith Sink - Second Vice President - Field Administrative Services  
William M. Stephens - Second Vice President - Mortgage Loan  
Dennis J. Swanick - Second Vice President - Accounting  
Willie K. Tart - Second Vice President - Information Services  
Thomas N. Taylor - Second Vice President and Associate Actuary  
Lynne Y. Tuggle - Second Vice President - Information Services  
Thomas P. Vann - Second Vice President and Associate Actuary  
Gregory D. Walker - Second Vice President - Securities  
Paul F. Warnock - Second Vice President and Associate Actuary  
Robert E. Whalen - Second Vice President - Securities  
Joseph L. Wheeler - Second Vice President - Client Services Home Service

pg. 7 of 7

- Robert B. Willett - Second Vice President and Associate Actuary
- Randall S. Woock - Second Vice President and Associate Actuary
- L. Wayne Wood - Second Vice President - Information Services
- James S. Woodward, III - Second Vice President - Marketing Development

March 5, 1996