

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90114 035 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 812810**

1. Corporation Name

**JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY**

Principal Place of Business

**ONE GRANITE PLACE  
CONCORD NH 03301**

Mailing Address

**ONE GRANITE PLACE  
CONCORD NH 03301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/24/1958**

4. FEI Number

**22-0832760**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDC** ☐ DELETE

NAME **STONECIPHER, DAVID A.**

STREET ADDRESS **100 N. GREENE ST**

CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE **VP** ☐ DELETE

NAME **EMERY, RONALD**

STREET ADDRESS **ONE GRANITE PLACE**

CITY-ST-ZIP **CONCORD NH**

TITLE **DEVP** ☐ DELETE

NAME **CORNELIO, CHARLES**

STREET ADDRESS **ONE GRANITE PLACE**

CITY-ST-ZIP **CONCORD NH 03301**

TITLE **EVPD** ☐ DELETE

NAME **GLASS, DENNIS R.**

STREET ADDRESS **100 N. GREENE STREET**

CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE **EVPD** ☐ DELETE

NAME **MLEKUSH, KENNETH C.**

STREET ADDRESS **100 N. GREENE STREET**

CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE **EVPD** ☐ DELETE

NAME **YELTON, E. JAY**

STREET ADDRESS **100 N. GREENE STREET**

CITY-ST-ZIP **GREENSBORO NC 27401**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 with all other line empowered.

SIGNATURE:

*Robert A. Reed*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Reed

336-691-3375

Date

Daytime Phone #

CR2E034 (11/98)

18 3398-90114-35  
812810

**JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY**  
**8 Sylvan Way, Parsippany, New Jersey 07054**

<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 President & Chairman (Director)	100 N. Greene St. Greensboro, NC 27401
Charles C. Cornelio Executive Vice President Assistant Secretary (Director)	100 N. Greene St. Greensboro, NC 27401
Dennis R. Glass Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401
Kenneth C. Mlekush Executive Vice President (Director)	100 N. Greene St. Greensboro, NC 27401
E. Jay Yelton Executive Vice President (Director)	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 (Director)	One Granite Place Concord, NH 03301
John C. Ingram 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
Paul J. Strong Senior Vice President	One Granite Place Concord, NH 03301
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301

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

**BUSINESS**  
**ADDRESS**

Kenneth S. Dwyer Vice President	100 N. Greene St. Greensboro, NC 27401
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301
Donald M. Kane Vice President	One Granite Place Concord, NH 03301
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301
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
William A. Spencer Vice President	One Granite Place Concord, NH 03301
John A. Thomas Vice President	One Granite Place Concord, NH 03301