2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # 812810** Jul 17, 2000 8:00 am 1. Entity Name JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY **Secrétary of State** 07-17-2000 90003 037 ***550.00 Principal Place of Business Mailing Address ONE GRANITE PLACE ONE GRANITE PLACE CONCORD, NH 03301 CONCORD, NH 03301 40063333 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 22-0832760 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code City 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 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 9. This_corporation is eligible to satisfy_its_Intangible 10.-Election-Campaign-Financing-\$5:00-May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition Delete TITLE STONECIPHER, DAVID A. NAMÉ 100 N. GREENE ST. STREET ADDRESS STREET ADDRESS GREENSBORO, NC 27401 CITY-ST-ZIP CITY-ST-ZIE Addition Channe TITLE PD Delete TITLE NAME NAME MLEKUSH, KENNETH C. STREET ADDRESS STREET ADDRESS 100 N. GREENE ST. CITY-ST-ZIP CITY-ST-ZIF GREENSBORO, NC 27401 Change ☐ Addition ☐ Delete TITLE TITLE EVP CORNELIO, CHARLES C. NAME STREET ADDRESS STREET ADDRESS 100 N. GREENE ST. CITY-ST-ZIP CITY-ST-7IP GREENSBORO, NC 27401 Change Addition ☐ Delete TITLE TITLE NAME NAME GLASS, DENNIS R. STREET ADDRESS STREET ADDRESS 100 N. GREENE ST. CITY-ST-ZIP CITY-ST-7/P GREENSBORO, NC 27401 ☐ Delete ☐ Addition TITI F TITLE NAME REED, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 100 N. GREENE ST. CITY-ST-ZIP CITY-ST-ZIP GREENSBORO, NC 27401 ☐ Addition TITLE Defete TITLE NAME SIMPSON, RUSSELL C. STREET ADDRESS STREET ADDRESS 100 N. GREENE ST. CITY-ST-ZIP GREENSBORO, NC 27401 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.

7/5/00

60<u>3) 226-5105</u>

Shari J. Lease

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AHachment D#812810 DW69935

JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY 325 Columbia Turnpike, Florham Park, NJ 07932

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
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
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
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301

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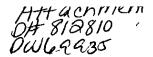
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Shari J. Lease

Vice President

OFFICERS BUSINESS NAME & TITLE 100 N. Greene St. James R. Abernathy Vice President Greensboro, NC 27401 100 N. Greene St. George W. Bentham Greensboro, NC 27401 Vice President David K. Booth 100 N. Greene St. Greensboro, NC 27401 Vice President 100 N. Greene St. H. Lusby Brown Greensboro, NC 27401 Vice President One Granite Place Margaret O. Cain Concord, NH 03301 Vice President 100 N. Greene St. John A. Cindia Greensboro, NC 27401 Vice President One Granite Place Rebecca M. Clark Concord, NH 03301 Vice President One Granite Place Richard C. Dielensnyder Concord, NH 03301 Vice President 100 N. Greene St. Kenneth S. Dwyer Greensboro, NC 27401 Vice President One Granite Place Peter N. Ellinwood Concord, NH 03301 Vice President One Granite Place Ronald H. Emery Vice President Concord, NH 03301 Randal J: Freitag 100 N. Greene St. Vice President Greensboro, NC 27401 One Granite Place Carol R. Hardiman Concord, NH 03301 Vice President James A. Hoffman, II 100 N. Greene St. Vice President Greensboro, NC 27401 Donald M. Kane One Granite Place Vice President Concord, NH 03301 One Granite Place Patrick A. Lang Concord, NH 03301 Vice President

> One Granite Place Concord, NH 03301



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Robert H. Whalen Vice President

OFFICERS	BUSINESS
NAME & TITLE	ADDRESS
James E. MacDonald, Jr.	100 N. Greene St.
Vice President	Greensboro, NC 27401
Donna L. Metcalf	One Granite Place
Vice President	Concord, NH 03301
W. Hardee Mills, Jr.	100 N. Greene St.
Vice President	Greensboro, NC 27401
Thomas E. Murphy, Jr., M.D. Vice President & Medical Dir.	
Robert A. Reed	100 N. Greene St.
Vice President & Secretary	Greensboro, NC 27401
James M. Sandelli	One Granite Place
Vice President	Concord, NH 03301
Russell C. Simpson	100 N. Greene St.
Vice President & Treasurer	Greensboro, NC 27401
Francis A. Sutherland, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Thomas	One Granite Place
Vice President	Concord, NH 03301
John A. Weston	One Granite Place
Vice President	Concord, NH 03301

One Granite Place Concord, NH 03301