

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90328 017 ***150.00

DOCUMENT # 812810

1. Entity Name

JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY

Principal Place of Business

**ONE GRANITE PLACE
 CONCORD NH 03301**

Mailing Address

**ONE GRANITE PLACE
 CONCORD NH 03301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-0832760**

Applied For

Not Applicable

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
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32304**

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.

SIGNATURE

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

(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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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 NAME STREET ADDRESS CITY-ST-ZIP	PDC STONECIPHER, DAVID A. 100 N. GREENE ST GREENSBORO NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EMERY, RONALD ONE GRANITE PLACE CONCORD NH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CORNELIO, CHARLES ONE GRANITE PLACE CONCORD NH 03301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD GLASS, DENNIS R. 100 N. GREENE STREET GREENSBORO NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MLEKUSH, KENNETH C. 100 N. GREENE STREET GREENSBORO NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD YELTON, E. JAY 100 N. GREENE STREET GREENSBORO NC 27401	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP 100 N. Greene St. Greensboro, NC 27401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/01

(603) 226-5105

Date

Daytime Phone #

CR2E034 (10/00)

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

Attachment

#812810

D0014934

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

Bruce G. Parker, Jr.
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 27401

Attachment
#812810
D0014934

JPLAIC
Page 2

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

James R. Abernathy
Vice President

100 N. Greene St.
Greensboro, NC 27401

George W. Bentham
Vice President

100 N. Greene St.
Greensboro, NC 27401

David K. Booth
Vice President

100 N. Greene St.
Greensboro, NC 27401

H. Lusby Brown
Vice President

100 N. Greene St.
Greensboro, NC 27401

Margaret O. Cain
Vice President

One Granite Place
Concord, NH 03301

John A. Cindia
Vice President

100 N. Greene St.
Greensboro, NC 27401

Rebecca M. Clark
Vice President

One Granite Place
Concord, NH 03301

Richard C. Dielensnyder
Vice President

One Granite Place
Concord, NH 03301

Kenneth S. Dwyer
Vice President

100 N. Greene St.
Greensboro, NC 27401

Peter N. Ellinwood
Vice President

One Granite Place
Concord, NH 03301

Ronald H. Emery
Vice President

One Granite Place
Concord, NH 03301

Randal J. Freitag
Vice President

100 N. Greene St.
Greensboro, NC 27401

Carol R. Hardiman
Vice President

One Granite Place
Concord, NH 03301

James A. Hoffman, II
Vice President &
Associate General Counsel

100 N. Greene St.
Greensboro, NC 27401

Donald M. Kane
Vice President

One Granite Place
Concord, NH 03301

Patrick A. Lang
Vice President

One Granite Place
Concord, NH 03301

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Shari J. Lease
Vice President & Counsel

One Granite Place
Concord, NH 03301

James E. MacDonald, Jr.
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

Robert A. Reed
Vice President & Secretary

100 N. Greene St.
Greensboro, NC 27401

James M. Sandelli
Vice President

100 N. Greene St.
Greensboro, NC 27401

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

John A. Thomas
Vice President

One Granite Place
Concord, NH 03301

John A. Weston
Vice President

One Granite Place
Concord, NH 03301

Robert H. Whalen
Vice President

One Granite Place
Concord, NH 03301