

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 21, 2002 8:00 am
Secretary of State

08-21-2002 90049 026 ***550.00

DOCUMENT # 812810

1. Entity Name

JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Granite Place

Suite, Apt. #, etc.

City & State

Concord, NH

Zip

03301

Country

3. Mailing Address

One Granite Place

Suite, Apt. #, etc.

City & State

Concord, NH

Zip

03301

Country

4. FEI Number

22-0832760

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Insurance Commissioner

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

The Capitol Building

City

Tallahassee

FL

Zip Code
32304

**DO NOT WRITE
IN THIS SPACE**

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)

**January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE	DC
NAME	Stonecipher, David A.
STREET ADDRESS	100 N. Greene St.
CITY - ST - ZIP	Greensboro, NC 27401
TITLE	EVP
NAME	Cornelio, Charles
STREET ADDRESS	100 N. Greene St.
CITY - ST - ZIP	Greensboro, NC 27401
TITLE	PD
NAME	Mlekush, Kenneth C.
STREET ADDRESS	100 N. Greene St.
CITY - ST - ZIP	Greensboro, NC 27401
TITLE	DEVP
NAME	Glass, Dennis R.
STREET ADDRESS	100 N. Greene St.
CITY - ST - ZIP	Greensboro, NC 27401
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Shari J. Lease*

Shari J. Lease

8/12/02

(603) 226-5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

812810
123920

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

<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
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
Robert D. Bates Executive Vice President	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 (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
Mark E. Konen Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Theresa M. Stone Executive Vice President & Chief Financial Officer	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
Michael C. Denton Senior Vice President	100 N. Greene St. Greensboro, NC 27401

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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

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

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

Anna A. Brooks
Vice President

100 N. Greene St.
Greensboro, NC 27401

H. Lusby Brown
Vice President

100 N. Greene St.
Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Michael Burns Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
James R. Castle Vice President	100 N. Greene St. Greensboro, NC 27401
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
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

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OFFICERS
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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

Chris J. Jakubson
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

Shari J. Lease
Vice President

One Granite Place
Concord, NH 03301

Valerie W. Loftin
Vice President

100 N. Greene St.
Greensboro, NC 27401

James E. McDonald, Jr.
Vice President

100 N. Greene St.
Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
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
Fred B. Meuschke Vice President	100 N. Greene St. Greensboro, NC 27401
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
Anthony R. Riccio Vice President	One Granite Place Concord, NH 03301
Robert C. Risk Vice President	100 N. Greene St. Greensboro, NC 27401
Reginald J. Roberson Vice President	100 N. Greene St. Greensboro, NC 27401
Ronald W. Reed Vice President	One Granite Place Concord, NH 03301
Frank E. Robinson, M.D. Vice President	100 N. Greene St. Greensboro, NC 27401

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Daniel W. Rood Vice President	100 N. Greene St. Greensboro, NC 27401
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
Stephen A. Stanley Vice President	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. Thrumer Vice President	8801 Indian Hills Dr. Omaha, NE 68114
John S. Valickus Vice President	One Granite Place Concord, NH 03301
Jon C. Wayland Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Weston Vice President	One Granite Place Concord, NH 03301
Robert H. Whalen Vice President	100 N. Greene St. Greensboro, NC 27401

(7/02)