


FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91221 010 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

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**

11005641



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 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

**CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST
 TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STONECIPHER, DAVID A. 100 N. GREENE ST GREENSBORO, NC 27401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EMERY, RONALD ONE GRANITE PLACE CONCORD, NH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CORNELIO, CHARLES 100 N. GREENE ST. GREENSBORO, NC 27401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MLEKUSH, KENNETH C. 100 N. GREENE STREET GREENSBORO, NC 27401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frederick C. Tedeschi* **Frederick C. Tedeschi** 4/10/03 (603)226-5105
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
#912810 - 11005641

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401
Michael Burns Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
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 D. Cunningham, Jr. 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

*Attachment
812810-11005741*

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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
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
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
Steven R. McManis Vice President	One Granite Place Concord, NH 03301
Robert T. Martin Vice President	100 N. Greene St. Greensboro, NC 27401

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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
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
Ronald W. Reed Vice President	One Granite Place Greensboro, NC 27401
Anthony R. Riccio Vice President	One Granite Place Concord, NH 03301
Reginald J. Roberson Vice President	100 N. Greene St. Greensboro, NC 27401
Frank E. Robinson, M.D. 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

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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

Cynthia K. Swank
Vice President

100 N. Greene St.
Greensboro, NC 27401

Frederick C. Tedeschi
Vice President

One Granite Place
Concord, NH 03301

John A. Thomas
Vice President

One Granite Place
Concord, NH 03301

Cynthia A. Thrasher
Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

John S. Valickus
Vice President

One Granite Place
Concord, NH 03301

John A. Weston
Vice President

One Granite Place
Concord, NH 03301

Robert H. Whalen
Vice President

100 N. Greene St.
Greensboro, NC 27401

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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
Warren May 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

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Michael C. Denton Senior Vice President	100 N. Greene St. Greensboro, NC 27401
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 27401
John Still, III Senior Vice President	100 N. Greene St. Greensboro, NC 27401
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