FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # 824285 Secretary of State** JEFFERSON PILOT SECURITIES CORPORATION 02-20-2001 90093 039 ***150.00 Principal Place of Business Mailing Address ONE GRANITE PLACE ONE GRANITE PLACE CONCORD NH 03301 CONCORD NH 03301 425462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 02-0275490 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. (NQTE: 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Change ANGARELLA, RONALD R NAME NAME STREET ADDRESS 24 LONGVIEW DR STREET ADDRESS CITY-ST-ZIP **BOW NH 03304** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change HARDIMAN, CAROL R NAME NAME ONE PARADISE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHICHESTER NH 03234** CITY-ST-7IP AS Addition TITLE ☐ Delete ☐ Change LEASE, SHARI J NAME NAME 37 N. CURTISVILLE RD. STREET ADDRESS STREET ADDRESS CONCORD NH 03301 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Dlaw & Hesse

Shari J. Lease

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(603) 226-5000

Daytime Phone #

Jefferson Pilot Securities Corporation One Granite Place Concord, New Hampshire 03301

824285

DIRECTORS

Ronald R. Angarella One Granite Place Concord, NH 03301

Charles C. Cornelio 100 N. Greene St. Greensboro, NC 27401

Carol R. Hardiman One Granite Place Concord, NH 03301

OFFICERS

Ronald R. Angarella One Granite Place Concord, NH 03301 - Chairman and President

Charles C. Cornelio 100 N. Greene Street Greensboro, NC 27401

- Vice President and Secretary

David K. Booth One Granite Place Concord, NH 03301

· Vice President, Marketing

Carol R. Hardiman One Granite Place Concord, NH 03301 - Vice President, Administration

Shari J. Lease One Granite Place Concord, NH 03301

- Assistant Secretary

John A. Weston One Granite Place Concord, NH 03301 - Treasurer

Donna Wilbur One Granite Place Concord, NH 03301

- Assistant Treasurer

Michael F. Murray One Granite Place Concord, NH 03301 - Assistant Vice President, Operations Officer

David Armstrong One Granite Place Concord, NH 03301 - Assistant Vice President, Marketing

W. Thomas Boulter One Granite Place Concord, NH 03301 Vice President, Compliance and Chief Compliance Officer

Lisa S. Clifford One Granite Place Concord, NH 03301 Assistant Vice President, Compliance

K. Jay Salamy One Granite Place Concord, NH 03301 Assistant Vice President, Marketing Services