


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 15, 2004 8:00 am**  
**Secretary of State**

04-15-2004 90030 047 \*\*\*150.00

<b>DOCUMENT # 824285</b>							
1. Entity Name JEFFERSON PILOT SECURITIES CORPORATION							
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 02-0275490	Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD ANGARELLA, RONALD R ONE GRANITE PLACE CONCORD, NH 03301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Rónald R. Angarella One Granite Place Concord, NH 03301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HARDIMAN, CAROL R ONE GRANITE PLACE CONCORD, NH 03301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Frederick C. Tedeschi One Granite Place Concord, NH 03301 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEASE, SHARI J ONE GRANITE PLACE CONCORD, NH 03301 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD David K. Booth One Granite Place Concord, NH 03301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS CORNELIO, CHARLES C 100 N GREENE STREET GREENSBORO, NC 27401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Charles C. Cornelio One Granite Place Concord, NH 03301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPM BOOTH, DAVID K ONE GRANITE PLACE CONCORD, NH 03301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP W. Thomas Boulter One Granite Place Concord, NH 03301 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WESTON, JOHN A ONE GRANITE PLACE CONCORD, NH 03301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David E. Armstrong One Granite Place Concord, NH 03301 <input type="checkbox"/> Change <input checked="" 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE <i>Frederick C. Tedeschi</i>		Frederick C. Tedeschi		4/8/04 603-226-5105			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>			

34034003



04082004 Chg-P CR2E034 (10/03)

*Attachment*

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

~~# 824285~~

**Officers (Elected to Office May 5, 2003)**

Ronald R. Angarella One Granite Place Concord, NH 03301	- Chairman & CEO
David K. Booth One Granite Place Concord, NH 03301	- President
David Armstrong One Granite Place Concord, NH 03301	- Vice President, Marketing
W. Thomas Boulter One Granite Place Concord, NH 03301	- Vice President & Chief Compliance Officer
Charles C. Cornelio 100 N. Greene Street Greensboro, NC 27401	- Vice President
Carol R. Hardiman One Granite Place Concord, NH 03301	- Vice President, Administration
Frederick C. Tedeschi One Granite Place Concord, NH 03301	- Vice President & Secretary
John A. Weston One Granite Place Concord, NH 03301	- Treasurer
Donna M. Wilbur One Granite Place Concord, NH 03301	- Assistant Treasurer
Lisa S. Clifford One Granite Place Concord, NH 03301	- Assistant Vice President, Compliance
Marty Kennedy 100 N. Greene Street Greensboro, NC 27401	- Assistant Vice President, Field Development
Michael F. Murray One Granite Place Concord, NH 03301	- Assistant Vice President, Business Development

Attachment

# 824285

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

Timothy L. Stickney - Assistant Vice President, Compliance  
One Granite Place  
Concord, NH 03301

Margaret A. Salmay - Assistant Vice President, Administration  
One Granite Place  
Concord, NH 03301

**Board of Directors (Elected to Office May 5, 2003)**

Ronald R. Angarella  
One Granite Place  
Concord, NH 03301

David K. Booth  
One Granite Place  
Concord, NH 03301

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

Carol R. Hardiman  
One Granite Place  
Concord, NH 03301