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(Business Entity Name)

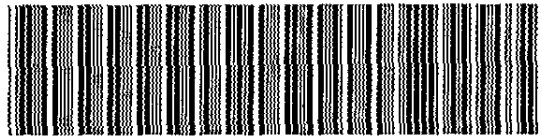
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION

December 18, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5743761 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

JEFFERSON-PILOT CORPORATION (NC)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Jefferson-Pilot Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 56-0896180

(FEI number, if applicable)

4. January 3, 1968

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 N. Greene Street, Greensboro, NC 27401

(Principal office address)

100 N. Greene Street, Greensboro, NC 27401

(Current mailing address)

8. Real estate ownership purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

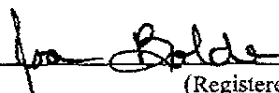
Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 **JOAN BOLDEN**
(Registered agent's signature) **ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David A. Stonecipher

Address: 100 North Greene Street
Greensboro, NC 27401

Vice Chairman: _____

Address: _____

Director: See Attached Exhibit "A"

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dennis R. Glass (Chief Operating Officer)

Address: 100 North Greene Street
Greensboro, NC 27401

Vice President: See Attached Exhibit "B"

Address: 100 North Greene Street
Greensboro, NC 27401

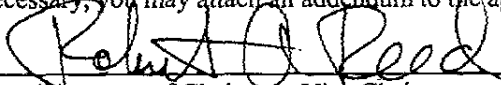
Secretary: Robert A. Reed

Address: 100 North Greene Street, Greensboro, NC 27401

Treasurer: Theresa M. Stone

Address: 100 North Greene Street, Greensboro, NC 27401

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Reed, Vice President, Secretary and Associate General Counsel
(Typed or printed name and capacity of person signing application)

Exhibit "A"
DIRECTORS

Director &
Chairman:
Address: David A. Stonecipher
100 North Greene Street, Greensboro, NC 27401

Director:
Address: Edwin B. Borden
100 North Greene Street, Greensboro, NC 27401

Director:
Address: William H. Cunningham
100 North Greene Street, Greensboro, NC 27401

Director:
Address: Robert G. Greer
100 North Greene Street, Greensboro, NC 27401

Director:
Address: George W. Henderson, III
100 North Greene Street, Greensboro, NC 27401

Director:
Address: Elizabeth V. Long
100 North Greene Street, Greensboro, NC 27401

Director:
Address: E.S. Melvin
100 North Greene Street, Greensboro, NC 27401

Director:
Address: Kenneth C. Mlekush
100 North Greene Street, Greensboro, NC 27401

Director:
Address: William Porter Payne
100 North Greene Street, Greensboro, NC 27401

Director:
Address: Patrick S. Pittard
100 North Greene Street, Greensboro, NC 27401

Director:
Address: Donald S. Russell, Jr.
100 North Greene Street, Greensboro, NC 27401

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TALLAHASSEE, FLORIDA

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Exhibit "B"
OFFICERS

Chairman & Chief Executive Officer Address:	David A. Stonecipher 100 North Greene Street, Greensboro, NC 27401
Vice Chairman Address:	Kenneth C. Mlekush 100 North Greene Street, Greensboro, NC 27401
Executive Vice President: Address:	Robert D. Bates 100 North Greene Street, Greensboro, NC 27401
Executive Vice President: Address:	John D. Hopkins (General Counsel) 100 North Greene Street, Greensboro, NC 27401
Executive Vice President: Address:	Warren H. May 100 North Greene Street, Greensboro, NC 27401
Executive Vice President: Address:	Theresa M. Stone (Chief Financial Officer) 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	Reggie D. Adamson 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	Charles C. Cornelio 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	John C. Ingram 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	Mark E. Konen 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	Hoyt J. Phillips 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	Richard T. Stange (Deputy General Counsel) 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	John T. Still, III 100 North Greene Street, Greensboro, NC 27401
Senior Vice President: Address:	Dean F. Chatlain 100 North Greene Street, Greensboro, NC 27401
Vice President: Address:	Jeffrey D. Coutts (Corporate Actuary) 100 North Greene Street, Greensboro, NC 27401
Vice President: Address:	Paul E. Mason Address: 100 North Greene Street, Greensboro, NC 27401
Vice President: Address:	Gary L. McGuirk 100 North Greene Street, Greensboro, NC 27401
Vice President: Address:	Robert A. Reed (Associate General Counsel) 100 North Greene Street, Greensboro, NC 27401



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

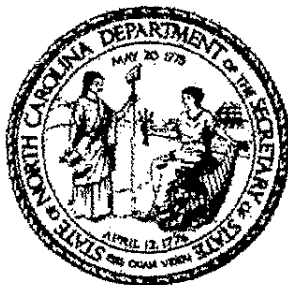
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

JEFFERSON-PILOT CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of January, 1968, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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DEC 18 PM 5:50
TAMM HASSELL, FIDELITY



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 12th day of December, 2002.

Elaine F. Marshall
Secretary of State