

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800793

1. Entity Name

JEFFERSON PILOT FINANCIAL INSURANCE COMPANY

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90022 024 ***550.00

Principal Place of Business	Mailing Address
ONE GRANITE PLACE CONCORD, NH 03301	ONE GRANITE PLACE CONCORD, NH 03301

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
62-0395665	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
INSURANCE COMMISSIONER LARSON BLDG. TALLAHASSEE FL 32301	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.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
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9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)	<input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																																				
<table><tr><td>TITLE</td><td>CD</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>Stonecipher, David A.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>100 N. Greene St.</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Greensboro, NC 27401</td><td></td></tr><tr><td>TITLE</td><td>PD</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>Mlekush, Kenneth C.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>100 N. Greene St.</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Greensboro, NC 27401</td><td></td></tr><tr><td>TITLE</td><td>EVP</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>Cornelio, Charles C.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>100 N. Greene St.</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Greensboro, NC 27401</td><td></td></tr><tr><td>TITLE</td><td>EVPD</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>Glass, Dennis R.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>100 N. Greene St.</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Greensboro, NC 27401</td><td></td></tr><tr><td>TITLE</td><td>VS</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>Reed, Robert A.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>100 N. Greene St.</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Greensboro, NC 27401</td><td></td></tr><tr><td>TITLE</td><td>VT</td><td><input type="checkbox"/> Delete</td></tr><tr><td>NAME</td><td>Simpson, Russell C.</td><td></td></tr><tr><td>STREET ADDRESS</td><td>100 N. Greene St.</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>Greensboro, NC 27401</td><td></td></tr></table>	TITLE	CD	<input type="checkbox"/> Delete	NAME	Stonecipher, David A.		STREET ADDRESS	100 N. Greene St.		CITY-ST-ZIP	Greensboro, NC 27401		TITLE	PD	<input type="checkbox"/> Delete	NAME	Mlekush, Kenneth C.		STREET ADDRESS	100 N. Greene St.		CITY-ST-ZIP	Greensboro, NC 27401		TITLE	EVP	<input type="checkbox"/> Delete	NAME	Cornelio, Charles C.		STREET ADDRESS	100 N. Greene St.		CITY-ST-ZIP	Greensboro, NC 27401		TITLE	EVPD	<input type="checkbox"/> Delete	NAME	Glass, Dennis R.		STREET ADDRESS	100 N. Greene St.		CITY-ST-ZIP	Greensboro, NC 27401		TITLE	VS	<input type="checkbox"/> Delete	NAME	Reed, Robert A.		STREET ADDRESS	100 N. Greene St.		CITY-ST-ZIP	Greensboro, NC 27401		TITLE	VT	<input type="checkbox"/> Delete	NAME	Simpson, Russell C.		STREET ADDRESS	100 N. Greene St.		CITY-ST-ZIP	Greensboro, NC 27401		<table><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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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:	<i>Shari J. Lease</i>	Shari J. Lease	7/5/00	(603) 226-5105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #	

CR2E034 (9/99)

Attachment
01#800793
00069977**JEFFERSON PILOT FINANCIAL INSURANCE COMPANY**
One Granite Place, Concord, NH 03301

<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
Charles C. Cornelio Executive Vice President Assistant Secretary	100 N. Greene St. Greensboro, NC 27401
Leslie L. Durland Executive Vice President	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
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
C. Phillip Elam, III Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Hal B. Phillips, Jr. Senior Vice President & Chief Actuary	100 N. Greene St. Greensboro, NC 27401
Hoyt J. Phillips 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
John W. Wells Senior Vice President	One Granite Place Concord, NH 03301

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

James R. Abemathy Vice President	100 N. Greene St. Greensboro, NC 27401
George W. Bentham Vice President	100 N. Greene St. Greensboro, NC 27401
David K. Booth Vice President	100 N. Greene St. Greensboro, NC 27401
H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
John A. Cindia Vice President	100 N. Greene St. Greensboro, NC 27401
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301
Richard C. Dielensnyder Vice President	One Granite Place Concord, NH 03301
Kenneth S. Dwyer Vice President	100 N. Greene St. Greensboro, NC 27401
Peter N. Ellinwood Vice President	One Granite Place Concord, NH 03301
Ronald H. Emery Vice President	One Granite Place Concord, NH 03301
Randal J. Freitag Vice President	100 N. Greene St. Greensboro, NC 27401
Carol R. Hardiman Vice President	One Granite Place Concord, NH 03301
James A. Hoffman, II Vice President	100 N. Greene St. Greensboro, NC 27401
Donald M. Kane Vice President	One Granite Place Concord, NH 03301
Patrick A. Lang Vice President	One Granite Place Concord, NH 03301
Shari J. Lease Vice President	One Granite Place Concord, NH 03301

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

James E. MacDonald, Jr. 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
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401
James M. Sandelli Vice President	One Granite Place Concord, NH 03301
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
John A. Thomas Vice President	One Granite Place Concord, NH 03301
John A. Weston Vice President	One Granite Place Concord, NH 03301
Robert H. Whalen Vice President	One Granite Place Concord, NH 03301