

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800793

1. Entity Name
JEFFERSON PILOT FINANCIAL INSURANCE COMPANY

Principal Place of Business

ONE GRANITE PLACE
CONCORD NH 03301
US

Mailing Address

ONE GRANITE PLACE
CONCORD NH 03301
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
LARSON BLDG.
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD STONECIPHER, DAVID A. 100 N. GREENE ST. GREENSBORO NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CORNELIO, CHARLES C. ONE GRANITE PLACE CONCORD NH 03301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD GLASS, DENNIS R. 100 N. GREENE ST. GREENSBORO NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MLEKUSH, KENNETH C. 100 N. GREEN ST. GREENSBORO NC 27401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD YELTON, E. JAY 100 N. GREENE ST GREENSBORO NC 27401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ADAMSON, REGGIE 100 N. GREENE ST. GREENSBORO NC 27401	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100 N. Greene St. Greensboro, NC 27401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Robert A. Reed 100 N. Greene St. Greensboro, NC 27401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

Shaw J. Reese

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/01

Date

(603) 226-5105

Daytime Phone #

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90328 016 ***150.00

00019333



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

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D0014935

JEFFERSON PILOT FINANCIAL INSURANCE COMPANY
8801 Indian Hills Drive, Omaha, NE 68114

<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 (Director)	8801 Indian Hills Drive Omaha, NE 68114
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, II Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Donald M. Kane Senior Vice President	One Granite Place Concord, NH 03301
Paul D. Ochsner Senior Vice President	8801 Indian Hills Drive Omaha, NE 68114
Bruce G. Parker, Jr. Senior Vice President & Chief Marketing Officer	100 N. Greene St. Greensboro, NC 27401

Attachment

#800793
DO014935

JPFIC
Page 2

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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
James R. Abernathy Vice President	100 N. Greene St. Greensboro, NC 27401
Rick L. Bender Vice President	8801 Indian Hills Drive Omaha, NE 68114
George W. Bentham Vice President	One Granite Place Concord, NH 03301
David K. Booth Vice President	100 N. Greene St. Greensboro, NC 27401
Jennifer k. Bowen Vice President	8801 Indian Hills Drive Omaha, NE 68114
Alan D. Brinkman Vice President	8801 Indian Hills Drive Omaha, NE 68114
H. Lusby Brown Vice President	100 N. Greene St. Greensboro, NC 27401
Margaret O. Cain Vice President	One Granite Place Concord, NH 03301
James R. Castle Vice President	8801 Indian Hills Drive Omaha, NE 68114
Thomas R. Charest Vice President	8801 Indian Hills Drive Omaha, NE 68114
Dean F. Chatlain Vice President	100 N. Greene St. Greensboro, NC 27401
John A. Cindia Vice President	100 N. Greene St. Greensboro, NC 27401

Attachment

#800793
DO014935

JPFIC
Page 3

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Rebecca M. Clark
Vice President

One Granite Place
Concord, NH 03301

Robert Culver
Vice President

8801 Indian Hills Drive
Omaha, NE 68114

Charles D. Cunningham, Jr.
Vice President

8801 Indian Hills Drive
Omaha, NE 68114

Gary E. Dace
Vice President

100 N. Greene St.
Greensboro, NC 27401

Nicholas E. Dayan
Vice President

8801 Indian Hills Drive
Omaha, NE 68114

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

William W. Hanby
Vice President

8801 Indian Hills Drive
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

C. Lindsay Ingram
Vice President

100 N. Greene St.
Greensboro, NC 27401

Chris J. Jakubson
Vice President

8801 Indian Hills Drive
Omaha, NE 68114

Patrick A. Lang
Vice President

One Granite Place
Concord, NH 03301

Attachment

#800793
D0014935

JPFIC
Page 4

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Shari J. Lease Vice President	One Granite Place Concord, NH 03301
Valerie W. Loftin Vice President	100 N. Greene St. Greensboro, NC 27401
Marc A. Lower Vice President	8801 Indian Hills Drive Omaha, NE 68114
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
Fred B. Meuschke Vice President	8801 Indian Hills Drive Omaha, NE 68114
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. Peters Vice President	8801 Indian Hills Drive Omaha, NE 68114
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401
Robert C. Risk Vice President	8801 Indian Hills Drive Omaha, NE 68114
Daniel W. Rood Vice President	8801 Indian Hills Drive Omaha, NE 68114
James M. Sandelli Vice President	One Granite Place Concord, NH 03301
Julianne H. Sherrets Vice President	8801 Indian Hills Drive Omaha, NE 68114
Robert H. Sheveland Vice President	8801 Indian Hills Drive Omaha, NE 68114

A. Hachment
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JPFIC
Page 5

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

John A. Thomas
Vice President

One Granite Place
Concord, NH 03301

Jon C. Wayland
Vice President

100 N. Greene St.
Greensboro, NC 27401

John A. Weston
Vice President

One Granite Place
Concord, NH 03301

Robert H. Whalen
Vice President

One Granite Place
Concord, NH 03301