

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90003 047 ***550.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0395665

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee, Required

DO NOT WRITE IN THIS SPACE



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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
 NAME **STONECIPHER, DAVID A.**
 STREET ADDRESS **100 N. GREENE ST.**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete
 NAME **CORNELIO, CHARLES C.**
 STREET ADDRESS **100 N GREENE STREET**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVDP** ☐ Delete
 NAME **GLASS, DENNIS R.**
 STREET ADDRESS **100 N. GREENE ST.**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **MLEKUSH, KENNETH C.**
 STREET ADDRESS **100 N. GREEN ST.**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☐ Delete
 NAME **REED, ROBERT A**
 STREET ADDRESS **100 N. GREENE ST**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **ADAMSON, REGGIE**
 STREET ADDRESS **100 N. GREENE ST.**
 CITY-ST-ZIP **GREENSBORO NC 27401**

TITLE ☐ Change ☐ Addition
 NAME
 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:

Shari J. Lease
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shari J. Lease

7/22/02

(603) 226-5105

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
800793/675704

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

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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 Dr.
Omaha, NE 68114

Charles C. Cornelio
Executive Vice President
Assistant Secretary

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

Mark E. Konen
Executive Vice President

100 N. Greene St.
Greensboro, NC 27401

Theresa M. Stone
Executive Vice President &
Chief Financial Officer

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

Sandra K. Callahan
Senior Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Leonard A. Cavallaro
Senior Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Michael C. Denton
Senior Vice President

100 N. Greene St.
Greensboro, NC 27401

Attachment
#800793/675704

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

C. Phillip Elam, II
Senior Vice President &
Corporate Actuary

100 N. Greene St.
Greensboro, NC 27401

Donald M. Kane
Senior Vice President

One Granite Place
Concord, NH 03301

Frank G. Mahoney
Senior Vice President

100 N. Greene St.
Greensboro, NC 27401

Paul D. Ochsner
Senior Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Bruce G. Parker, Jr.
Senior Vice President

100 N. Greene St.
Greensboro, NC 27401

Hal B. Phillips, Jr.
Senior Vice President &
Chief Life Actuary

100 N. Greene St.
Greensboro, NC 27401

Hoyt J. Phillips
Senior Vice President
(DIRECTOR)

100 N. Greene St.
Greensboro, NC 27401

Robert W. Powell
Senior Vice President

100 N. Greene St.
Greensboro, NC 27401

William L. Seawell, II
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

Thomas L. Bass, Jr.
Vice President

100 N. Greene St.
Greensboro, NC 27401

Rick L. Bender
Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Jennifer K. Bowen
Vice President

100 N. Greene St.
Greensboro, NC 27401

Anna A. Brooks
Vice President

100 N. Greene St.
Greensboro, NC 27401

H. Lusby Brown
Vice President

100 N. Greene St.
Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Michael Burns 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	100 N. Greene St. Greensboro, NC 27401
Michael A. Cataldo Vice President	100 N. Greene St. Greensboro, NC 27401
Thomas R. Charest Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Wendalyn J. Chase Vice President	One Granite Place Concord, NH 03301
Dean F. Chatlain Vice President	100 N. Greene St. Greensboro, NC 27401
Rebecca M. Clark Vice President	One Granite Place Concord, NH 03301
Jeffrey D. Coutts Vice President	100 N. Greene St. Greensboro, NC 27401
Daniel T. Cowperthwaite Vice President	100 N. Greene St. Concord, NH 03301
Patricia B. Creedon Vice President	One Granite Place Concord, NH 03301
Bradford Crockett Vice President	One Granite Place Concord, NH 03301
Robert H. Culver Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Charles Cunningham Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Gary E. Dace Vice President	100 N. Greene St. Greensboro, NC 27401
Nicholas E. Dayan Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Jerry D. Driver, Jr. Vice President	100 N. Greene St. Greensboro, NC 27401
Kenneth S. Dwyer Vice President & Controller	100 N. Greene St. Greensboro, NC 27401

Attachment
800293 / 075704

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Henry C. Edmiston
Vice President

100 N. Greene St.
Greensboro, NC 27401

Thomas C. Eusebio
Vice President

100 N. Greene St.
Greensboro, NC 27401

Randal J. Freitag
Vice President

100 N. Greene St.
Greensboro, NC 27401

William W. Hanby
Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Gregg A. Hansen
Vice President

100 N. Greene St.
Greensboro, NC 27401

Susan K. Harpster
Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

James A. Hoffman, II
Vice President

100 N. Greene St.
Greensboro, NC 27401

Linda U. Hoitt
Vice President

100 N. Greene St.
Greensboro, NC 27401

Clyde Honaker, Jr.
Vice President

100 N. Greene St.
Greensboro, NC 27401

Vernon A. Horne
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

100 N. Greene St.
Greensboro, NC 27401

Richard A. Kapanka
Vice President

100 N. Greene St.
Greensboro, NC 27401

John L. Knowles
Vice President

100 N. Greene St.
Greensboro, NC 27401

Patrick A. Lang
Vice President

One Granite Place
Concord, NH 03301

Shari J. Lease
Vice President

One Granite Place
Concord, NH 03301

Valerie W. Loftin
Vice President

100 N. Greene St.
Greensboro, NC 27401

James E. McDonald, Jr.
Vice President

100 N. Greene St.
Greensboro, NC 27401

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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Steven R. McManis Vice President	One Granite Place Concord, NH 03301
Robert T. Martin Vice President	100 N. Greene St. Greensboro, NC 27401
Paul E. Mason 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	100 N. Greene St. Greensboro, NC 27401
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
Hector C. Newton, III Vice President	100 N. Greene St. Greensboro, NC 27401
Lisa H. O'Day Vice President	100 N. Greene St. Greensboro, NC 27401
Robert A. Peters Vice President	8801 Indian Hills Dr. Omaha, NE 68114
Robert A. Reed Vice President & Secretary	100 N. Greene St. Greensboro, NC 27401
Anthony R. Riccio Vice President	One Granite Place Concord, NH 03301
Robert C. Risk Vice President	100 N. Greene St. Greensboro, NC 27401
Reginald J. Roberson Vice President	100 N. Greene St. Greensboro, NC 27401
Ronald W. Reed Vice President	One Granite Place Concord, NH 03301
Frank E. Robinson, M.D. Vice President	100 N. Greene St. Greensboro, NC 27401

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Daniel W. Rood
Vice President

100 N. Greene St.
Greensboro, NC 27401

James M. Sandelli
Vice President

One Granite Place
Concord, NH 03301

Robert E. Scheppegrell
Vice President

100 N. Greene St.
Greensboro, NC 27401

Susan c. Schoenfeld
Vice President

One Granite Place
Concord, NH 03301

Julianne H. Sherrets
Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Russell C. Simpson
Vice President & Treasurer

100 N. Greene St.
Greensboro, NC 27401

Stephen A. Stanley
Vice President

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

Cynthia A. Thramer
Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

John S. Valickus
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

100 N. Greene St.
Greensboro, NC 27401

(7/02)