

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800793

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: JEFFERSON PILOT FINANCIAL INSURANCE COMPANY

## Current Principal Place of Business:

ONE GRANITE PLACE  
CONCORD, NH 03301 US

## New Principal Place of Business:

## Current Mailing Address:

ONE GRANITE PLACE  
CONCORD, NH 03301 US

## New Mailing Address:

FEI Number: 62-0395665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVP ( ) Delete  
Name: STONE, THERESA M  
Address: 100 N. GREENE ST.  
City-St-Zip: GREENSBORO, NC 27401

Title: EVP ( ) Delete  
Name: CORNELIO, CHARLES C.  
Address: 100 N GREENE STREET  
City-St-Zip: GREENSBORO, NC 27401

Title: PD ( ) Delete  
Name: GLASS, DENNIS R.  
Address: 100 N. GREENE ST.  
City-St-Zip: GREENSBORO, NC 27401

Title: VP ( ) Delete  
Name: TEDESCHI, FREDERICK C  
Address: ONE GRANITE PLACE  
City-St-Zip: CONCORD, NH 03301

Title: VS ( ) Delete  
Name: REED, ROBERT A  
Address: 100 N. GREENE ST  
City-St-Zip: GREENSBORO, NC 27401

Title: SVP ( ) Delete  
Name: ADAMSON, REGGIE  
Address: 100 N. GREENE ST.  
City-St-Zip: GREENSBORO, NC 27401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CRAWFORD, FREDERICK J  
Address: 1500 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: GLASS, DENNIS R.  
Address: 1500 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: WOMACK, C SUZANNE  
Address: 2005 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: SVP (X) Change ( ) Addition  
Name: KONEN, MARK E  
Address: 100 N. GREENE ST.  
City-St-Zip: GREENSBORO, NC 27401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK C TEDESCHI

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date