

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90232 013 ***150.00

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**

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **EVPD** ☐ 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Charlene Grant

2/5/03

(603) 229-6140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 800793

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

80028138

<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 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 & Chief Financial Officer (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
Warren May Executive Vice President	100 N. Greene St. Greensboro, NC 27401
Theresa M. Stone 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
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

Attachment
Doc. # 800793

80028138

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Michael C. Denton
Senior Vice President

100 N. Greene St.
Greensboro, NC 27401

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

John Still, III
Senior Vice President

100 N. Greene St.
Greensboro, NC 27401

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

Attachment
Doc # 800293

80028138

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

Anna A. Brooks
Vice President

100 N. Greene St.
Greensboro, NC 27401

H. Lusby Brown
Vice President

100 N. Greene St.
Greensboro, NC 27401

Michael Burns
Vice President

100 N. Greene St.
Greensboro, NC 27401

Margaret O. Cain
Vice President

One Granite Place
Concord, NH 03301

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

Attachment
Dr. # 800793

8008138

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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

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

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

Valerie W. Loftin
Vice President

100 N. Greene St.
Greensboro, NC 27401

Attachment
Doc. # 800793

80028138

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

James E. McDonald, Jr.
Vice President

100 N. Greene St.
Greensboro, NC 27401

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

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

Ronald W. Reed
Vice President

One Granite Place
Concord, NH 03301

Anthony R. Riccio
Vice President

One Granite Place
Concord, NH 03301

Reginald J. Roberson
Vice President

100 N. Greene St.
Greensboro, NC 27401

Frank E. Robinson, M.D.
Vice President

100 N. Greene St.
Greensboro, NC 27401

Daniel W. Rood
Vice President

100 N. Greene St.
Greensboro, NC 27401

Attachment
Dr. # 800793

80028138

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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

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

John A. Weston
Vice President

One Granite Place
Concord, NH 03301

Robert H. Whalen
Vice President

100 N. Greene St.
Greensboro, NC 27401

Charlene Grant
Assistant Vice President &
Assistant Secretary

One Granite Place
Concord, NH 03301