PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		4	09.187
DOCUMENT # 801763		3 (4)			
	ERSON-PILOT LIFE INSURAN	CE COMPANY			
<u> </u>					
Principal Place of Business Mailing Address					
100 NORTH GREENE STREET P.O.BOX 21008 GREENSBORO. N C 27420		100 North Greene Street P.O.Box 21008 Greensboro. N C 27420		3. Date incorporated or Qualified	3a. Date of Last Report
2. Principal Place of Business		2a. Mailing Address		05/02/1923 4. FEI Number	04/13/1995
21		26		56-0359860	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	0	City & State		6. Election Campaign Financing	\$5.00 May Be
7 _(D)	Country	28	Country	Trust Fund Contribution 8. This corporation has liability for	Added to Fees
24	25 9. Name and Address of Current I	29	30	Florida Statutes 🗀 Yes	KINO
81 Name					
COMMISSIONER OF INSURANCE STATE OF FLORIDA			82 Street	Address (P.O. Box Number is Not Acceptate	ole)
THE CA	APITOL		83		
IALLAH	HASSEE FL		84 City		85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-nar or registered agent, or both, in the State of Florida. Such change was authorized by the corpora familiar with and accord the obligations of Section 607.0507. The state of the stat				orporation submits this statement for the pu	rpose of changing its registered office
. IGITHEAL VIII	th, and accept the obligations of, Section	607.0505, Florida Statutes.	r by the corporation s	board of directors. Thereby accept the app	ointment as registered agent. I am
	Signature, typed or pricted name of registered agent and		Registered Agent signer in a		[MII
12.	OFFICERS AND [DELETE DELETE	13.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
NAME Construction	GLASS, DENNIS R. 100 N GREENE ST		12 NAME		2
STREET ADDRESS CHTY: ST-ZIP	GREENSBORO, N C 00000		1.3 STREET ADDRESS	27401	ZEO SEO
101LE	D Blackwell, William E.	☐ DELETE	2 1 11111		Change ☐ Addition
NAME STREET ADDRESS	100 N GREENE ST		2.2 NAME 2.3 STREET ADORESS		
CITY - ST - ZIP	GREENSBORO, NC 00000		24 CHY-ST-ZIP	27401	
TITLE NAME	FERGUSON, C. RANDOLPH	DEVETE	3 1 THILE 3 2 NAME	4000017 -04/05/36010	(*[] [] @
STREET ADDRESS	100 N GREENE ST GREENSBORO, NC 00000		3.3 STREET ADDRESS	***200.00	.50 025
CITY - ST - ZIP TITLE	V V	DELETE	3.4 CHY-S1-ZH	27401	Change Addition
NAME	HOPKINS, JOHN D. 100 N GREENE ST		4.2 NAME		201 o sigo
STREET ADDRESS CITY-ST-ZIP	GREENSBORO, NC 00000		4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	27401	
TITLE	PD STONECIPHER, DAVID A	☐ DEFE1E	5 1 THILE		Change Addition
NAME STREET ADDRESS	100 N. GREENE ST		5.2 NAME 5.3 STREET ADDRESS		
CITY-SI-ZIF	GREENSBORO, NC 00000 VCA	Filosofia	5 4 CHY+ \$1 - ZIP	27401	
TITLE NAME	PHILLIPS, HAL B JR	DELETE	6 1 TITLE 6 2 NAME	See attached sheets f	X Change Addition
STREET ADDRESS	100 N. GREENE ST GREENSBORO NC		63 STREET ADDRESS	of officers & directo	rs complete list.
CITY-S7-7IP 14. I do hereby	certify that the information supplied with	this fiting is voluntarily furnish	64 CHY-ST-ZIP ed and does not qua	27401 Ty for the exemption stated in Section 119.	97(3)(k), Florida Statutes, Liurther
certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on nate attachment with an address.					
11-3 0/1/1/1					
SIGNATURE: /41/96 910-691-3496 SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR Hal B. Phillips, Jr. 4/1/96 Dispute Figure Figure F					

801763

THE FOLLOWING IS A COMPLETE LIST OF OFFICERS AND DIRECTORS OF JEFFERSON-PILOT LIFE INSURANCE COMPANY, INCLUDING THOSE PRINTED ON YOUR FORM. THE ADDRESS FOR EACH IS: 100 NORTH GREENE STREET, GREENSBORO, NORTH CAROLINA 27401.

DIRECTORS

JEFFERSON-PILOT LIFE INSURANCE COMPANY

Thomas M. Belk William E. Blackwell Edwin B. Borden William H. Cunningham C. Randolph Ferguson Dennis R. Glass Robert G. Greer George W. Henderson, III Hugh L. McColl, Jr. E. S. Melvin Kenneth C. Mlekush William Porter Payne Donald S. Russell, Jr. Robert H. Spilman David A. Stonecipher Martha Ann Walls E. Jay Yelton

OFFICERS

JEFFERSON-PILOT LIFE INSURANCE COMPANY

David A. Stonecipher - President and Chief Executive Officer

C. Randolph Ferguson - Executive Vice President - Group

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Dennis R. Glass - Executive Vice President, Chief Financial Officer, and Treasurer

John D. Hopkins - Executive Vice President and General Counsel

Kenneth C. Mlekush - Executive Vice President - Individual

E. Jay Yelton - Executive Vice President - Investments

Darryl D. Andrews - Senior Vice President - Information Services

Reggie D. Adamson - Senior Vice President - Finance

Byron C. Burkehart - Senior Vice President - Group

Charles P. Elam - Senior Vice President and Annuity Actuary

John C. Ingram - Senior Vice President - Securities

Curtis R. Lashley, MD - Senior Vice President and Corporate Medical Director

Frank G. Mahoney - Senior Vice President - Annuity and Investment Products

Donna D. Newton - Senior Vice President - Group

Edward W. O'Neil - Senior Vice President and Group Actuary

Hal B. Phillips, Jr. - Senior Vice President and Chief Actuary

Hoyt J. Phillips - Senior Vice President - Human Resources

James T. Ponder - Senior Vice President - Special Markets

Ronald H. Ridlehuber - Senior Vice President - Independent Marketing

William L. Seawell, II - Senior Vice President - Ordinary Marketing

James R. Abernathy - Vice President and Manager - Mortgage Loan

Loretta Abrams - Vice President - Underwriting/Issue

Jay C. Bugg - Vice President - Independent Marketing Sales

Charles R. Carrick - Vice President - Independent Marketing Sales

Dean F. Chatlain - Vice President and Tax Counsel

Dale Cooper - Vice President - Variable Annuities

Arnold A. Culbreth, Jr. - Vice President - Corporate Affairs

Gary E. Dace - Vice President - Financial Institution

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Glynn H. Downs - Vice President and Manager - Financial Forecasting

Jerry D. Driver, Jr. - Vice President - Home Service Sales

Clifton W. Eason - Vice President and Associate Actuary

Thomas C. Eusebio - Vice President - Individual Health Operations

Alan R. Fields - Vice President - Human Resources

O. Louis Gentry - Vice President - Group Systems

Gregg A. Hansen - Vice President and Assistant General Counsel

Daniel L. Hindman - Vice President - Ancillary Products

Vernon A. Horne - Vice President - Individual Marketing Services

James C. Howe - Vice President - Independent Marketing Sales

Ward B. Hurlburt, MD - Vice President and Medical Director - Managed Care

C. Lindsay Ingram - Vice President - Individual In-Force Operations

Richard A. Kapanka - Vice President And Associate General Counsel

Kevin M. Lenihan - Vice President - Group Customer Service Operations

Valerie W. Loftin - Vice President and Assistant General Counsel

Robert T. Martin - Vice President - Home Service Operations

Marvin L. Maynard - Vice President - Information Services

Richard E. McCarter - Vice President - Agencies

Wilbur B. McKee, Jr. - Vice President - Administrative Services

W. Hardee Mills, Jr. - Vice President - Securities

Hector C. Newton, III - Vice President - Ordinary Sales

Neal A. Pickett, Jr., MD - Vice President and Medical Director

Michael Quinlivan - Vice President - Pension

Robert A. Reed - Vice President, Secretary, and Associate General Counsel

N. Earl Ridout - Vice President - Provider Relations

Carlos A. Rios - Vice President and Acting General Manager - Argentina

John L. Roberson - Vice President - Individual Health Administration

Jimmy W. Shoffner - Vice President - Accounting

Richard T. Stange - Vice President and Deputy General Counsel

Stephen A. Stanley - Vice President and Associate Actuary

Francis A. Sutherland, Jr. - Vice President and Insurance Counsel

Cynthia K. Swank - Vice President and Controller

Stuart G. Tugman, Jr. - Vice President - Advanced Sales/Marketing Services

James D. Pendry - Regional Vice President - Group

Lennie I. Whittemore - Regional Vice President - Group

Thomas L. Bass, Jr. - Second Vice President - Management Development

Douglas H. Bray - Second Vice President - Group Contracts

H. Lusby Brown - Second Vice President - Securities

Joe E. Davis - Second Vice President and Associate Actuary

John J. Dougherty - Second Vice President - Information Services

James J. Dimidio - Second Vice President - Group Underwriting

Donna L. Drew - Second Vice President - Annuity Processing

W. Roderic Edens - Second Vice President and Associate Actuary

Edward C. Engle - Second Vice President and Associate Actuary

John R. Evans - Second Vice President - Client Services Career

Gretchen A. Flatto - Second Vice President and Associate Actuary

H. Ted Frye - Second Vice President and Associate Actuary

Wayne D. Harris - Second Vice President - Client Services - Underwriting IMO

S. Edwards Hines, Jr. - Second Vice President - Conferences and Incentives

Clyde Honaker, Jr. - Second Vice President and Site Manager - Lexington

Charles E. Hoover - Second Vice President - Information Services

Bonita G. Johnson - Second Vice President and Associate Actuary

Philip T. Johnson - Second Vice President - Accounting

Kristine K. Kattman - Second Vice President and Associate Actuary

John A. Kilgore - Second Vice President - Employee Benefits and Human Resources Admininstration

Vicky A. Larkin - Second Vice President - Human Resources

Randall S. Macon - Second Vice President - LifeComp

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James E. McDonald, Jr. - Second Vice President - Securities

Keith R. Moore - Second Vice President - Information Services

Leah S. Ogden - Second Vice President - Securities

Ronald M. Pittman - Second Vice President - Human Resources

Reginald J. Roberson - Second Vice President - Individual Marketing Services

Alan D. Roman - Second Vice President - Agencies

Michael O. Russell - Second Vice President - Mortgage Loan

Peter E. Sanders - Second Vice President - Information Services

Robert E. Scheppegrell - Second Vice President - Group Planning/Budgeting

Lance E. Schulz - Second Vice President - Associate Actuary

John J. Shea - Second Vice President - Information Services

F. Keith Sink - Second Vice President - Field Administrative Services

William M. Stephens - Second Vice President - Mortgage Loan

Dennis J. Swanick - Second Vice President - Accounting

Willie K. Tart - Second Vice President - Information Services

Thomas N. Taylor - Second Vice President and Associate Actuary

Lynne Y. Tuggle - Second Vice President - Information Services

Thomas P. Vann - Second Vice President and Associate Actuary

Gregory D. Walker - Second Vice President - Securities

Paul F. Warnock - Second Vice President and Associate Actuary

Robert E. Whalen - Second Vice President - Securities

Joseph L. Wheeler - Second Vice President - Client Services Home Service

Robert B. Willett - Second Vice President and Associate Actuary

Randall S. Woock - Second Vice President and Associate Actuary

L. Wayne Wood - Second Vice President - Information Services

James S. Woodward, III - Second Vice President - Marketing Development

March 5, 1996