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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

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OFFICERS

JEFFERSON-PILOT LIFE INSURANCE COMPANY

David A. Stonecipher - President and Chief Executive Officer

C. Randolph Ferguson - Executive Vice President - Group

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

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Arnold A. Culbreth, Jr. - Vice President - Corporate Affairs
Gary E. Dace - Vice President - Financial Institution
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

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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

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John A. Kilgore - Second Vice President - Employee Benefits and Human Resources Administration
Vicky A. Larkin - Second Vice President - Human Resources
Randall S. Macon - Second Vice President - LifeComp
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. Scheppegegrell - 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

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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

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