

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 801763 (4) 1. Corporation Name JEFFERSON-PILOT LIFE INSURANCE COMPANY			
Principal Place of Business 100 NORTH GREENE STREET P.O. BOX 21008 GREENSBORO, N C 27420		Mailing Address 100 NORTH GREENE STREET P.O. BOX 21008 GREENSBORO, N C 27420	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent COMMISSIONER OF INSURANCE STATE OF FLORIDA THE CAPITOL TALLAHASSEE FL		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE TV NAME GLASS, DENNIS R STREET ADDRESS 100 N GREENE ST CITY-ST-ZIP GREENSBORO NC 27401		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE D NAME BLACKWELL, WILLIAM E STREET ADDRESS 100 N GREENE ST CITY-ST-ZIP GREENSBORO NC 27401		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE VD NAME FERGUSON, C. RANDOLPH STREET ADDRESS 100 N GREENE ST CITY-ST-ZIP GREENSBORO NC 27401		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE V NAME HOPKINS, JOHN D STREET ADDRESS 100 N GREENE ST CITY-ST-ZIP GREENSBORO NC 27401		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE PD NAME STONECIPHER, DAVID A STREET ADDRESS 100 N. GREENE ST CITY-ST-ZIP GREENSBORO NC 27401		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE VCA NAME PHILLIPS, HAL B JR STREET ADDRESS 100 N. GREENE ST CITY-ST-ZIP GREENSBORO NC 27401		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/02/1923	3a. Date of Last Report 04/04/1996
4. FEI Number 56-0359860	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

14. I do 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 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 an attachment with an address.

SIGNATURE: *C. Thomas Mortham*

CR2E034 (4/97)

JEFFERSON PILOT LIFE INSURANCE COMPANY

DIRECTORS

Edwin Brownrigg Borden	801 N. William St.	Goldsboro N.C. 27533
William Hughes Cunningham	601 Colorado	Austin, TX 78701
Robert Griffith Greer	500 Chimney Rock	Houston, TX 77056
George William Henderson III	3330 W. Friendly Ave.	Greensboro N.C. 27410
Hugh Leon McColl Jr.	100 N. Tryon St.	Charlotte N.C. 28255
Edwin Samuel Melvin	324 W. Wendover Ave	Greensboro N.C. 27408
Kenneth C. Mlekush	100 N. Greene Street	Greensboro N.C. 27420
William Porter Payne	600 Peachtree St. N.E.	Atlanta GA 30308-2214
Donald Stuart Russell Jr.	One Tiftgreen Circle	Columbia S.C. 29223
Robert Henkel Spilman	245 Main St.	Bassett VA 24055
Martha Ann Walls	1050 Wilcraft Dr.	Houston TX 77042
E. Jay Yelton	100 N. Greene Street	Greensboro N.C. 27420

OFFICERS

EVP	Kenneth C. Mlekush	100 N. Greene Street	Greensboro N.C. 27420
EVP	E. Jay Yelton	100 N. Greene Street	Greensboro N.C. 27420
EVP/S	Robert A. Reed	100 N. Greene Street	Greensboro N.C. 27420
S/VP	Reggie Dale Adamson	100 N. Greene Street	Greensboro N.C. 27420
V	Cynthia K. Swank	100 N. Greene Street	Greensboro N.C. 27420