

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90019 022 ***150.00

DOCUMENT # 812810 1. Entity Name JEFFERSON PILOT LIFEAMERICA INSURANCE COMPANY					
Principal Place of Business ONE GRANITE PLACE CONCORD, NH 03301			Mailing Address ONE GRANITE PLACE CONCORD, NH 03301		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 22-0832760				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STONECIPHER, DAVID A. 100 N. GREENE ST GREENSBORO, NC 27401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, LUSBY H 100 N. GREENE ST. GREENSBORO, NC 27401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CORNELIO, CHARLES 100 N. GREENE ST. GREENSBORO, NC 27401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD GLASS, DENNIS R. 100 N. GREENE STREET GREENSBORO, NC 27401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MLEKUSH, KENNETH C. 100 N. GREENE STREET GREENSBORO, NC 27401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURNS, MICHAEL 100 N. GREENE ST. GREENSBORO, NC 27401	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

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: Frederick C. Tedeschi *Frederick C. Tedeschi* 2/11/04 (603) 226-5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
94018779
812 810

JEFFERSON PILOT LIFE AMERICA INSURANCE COMPANY
325 Columbia Turnpike, Florham Park, NJ 07932

OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

David A. Stonecipher
Chairman & CEO
(Director)

100 N. Greene St.
Greensboro, NC 27401

Kenneth C. Mlekush
Vice Chairman
(Director)

100 N. Greene St.
Greensboro, NC 27401

Dennis R. Glass
President
(Director)

100 N. Greene St.
Greensboro, NC 27401

Robert D. Bates
Executive Vice President

8801 Indian Hills Dr.
Omaha, NE 68114

Charles C. Cornelio
Executive Vice President
Assistant Secretary

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 &
Chief Financial Officer

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

C. Phillip Elam, II
Senior Vice President &
Corporate Actuary

100 N. Greene St.
Greensboro, NC 27401

Attachment
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<u>OFFICERS</u> <u>NAME & TITLE</u>	<u>BUSINESS</u> <u>ADDRESS</u>
Randal J. Freitag Senior Vice President	100 N. Greene St. Greensboro, NC 27401
Donald M. Kane Senior Vice President	One Granite Place Concord, NH 03301
Marvin L. Maynard Vice President	100 N. Greene St. Greensboro, NC 27401
Paul D. Ochsner Senior Vice President	8801 Indian Hills Dr. Omaha, NE 68114
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 & General Counsel	100 N. Greene St. Greensboro, NC 27041
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
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

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OFFICERS
NAME & TITLE

BUSINESS
ADDRESS

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
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
Jody Foster Vice President	100 N. Greene St. Greensboro, NC 27401

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OFFICERS
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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
Elizabeth Heard Vice President	100 N. Greene St. Greensboro, NC 27401
James A. Hoffman, II 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
Ronald A. Jordan 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
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
Donna L. Metcalf Vice President	One Granite Place Concord, NH 03301

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OFFICERS
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BUSINESS
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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
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
James M. Sandelli Vice President	One Granite Place Concord, NH 03301
Robert E. Scheppegegrell 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
Ellen Sondee	
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
Frederick C. Tedeschi Vice President	One Granite Place Concord, NH 03301
John A. Thomas Vice President	One Granite Place Concord, NH 03301
Cynthia A. Thrumer Vice President	8801 Indian Hills Dr. Omaha, NE 68114

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OFFICERS
NAME & TITLE

John S. Valickus
Vice President

Jay Wenberg
Vice President

John A. Weston
Vice President

BUSINESS
ADDRESS

One Granite Place
Concord, NH 03301

100 N. Greene St.
Greensboro, NC 27401

One Granite Place
Concord, NH 03301

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