## 2007 FOR PROFIT CORPORATION

changed, or on an attachment v

SIGNATURE:

ress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an add

## Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT 04-25-2007 90192 001 \*\*\*150.00 DOCUMENT # F04000002783 JEFFERSON-PILOT INVESTMENTS, INC. 40081250 Mailing Address Principal Place of Business 100 NORTH GREENE STREET P.O. BOX 21008 GREENSBORO, NC 27401 GREENSBORO, NC 27420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant. # etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-0931213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 whos reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 m Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DSVP TITLE XX Delete TITLE Director ☐ Change ★ Addition ADAMSON, REGGIE D NAME NAME Mark E. Konen STREET ADDRESS 100 NORTH GREENS STREET STREET ADDRESS 100 N. Greene St. GREENSBORO, NC 27401 CITY-ST-ZIP CITY-ST-ZIP Creensboro, NC 27401 XX Change TITL F ☐ Delete TIBLE Addition Director GLASS, DENNIS R NAME NAME Dennis R. Glass STREET ADDRESS 100 NORTH GREENS STREET STREET ADDRESS 1500 Market St., Suite 3900 GREENSBORO, NC 27401 CITY-ST-718 CHY-ST-7IP Philadelphia, PA 19102 TITLE XX Delete TITLE Change Addition Director NAME MCDONALD, DONALD L NAME Charles C. Cornelio STREET ADDRESS 100 NORTH GREENS STREET STREET ADDRESS 100 N. Greene St. GREENSBORO, NC 27401 CITY-ST-ZIP CITY-ST-ZIP Greensboro, NC 27401 TITLE XX Deleto TITLE President Change Addition REED, ROBERT A NAME HAME See Yeng Quek 100 NORTH GREENS STREET STREET ADDRESS STREET ADDRESS 2005 Market St. CITY-ST-7IP GREENSBORO, NC 27401 CITY-ST-ZIP Philadelphia, PA 19103 TITLE XX Delete TITLE ☐ Change Addition Rise C.M. Taylor NAME DIBBLE, SUSAN E NAME VP & Treasurer STREET ADDRESS 100 NORTH GREENS STREET STREET ADDRESS 1300 S. Clinton St. CITY-ST-ZIP GREENSBORO, NC 27401 CITY-ST-ZIP Fr. Wayne, IN 46802 TATLE TITLE Change Addition XX Delete VP & Secretary ABERNATHY, JAMES R NAME NAME Andrea H. Fox 100 NORTH GREENS STREET STREET ADDRESS STREET ADDRESS 100 N. Greene St. Greensboro, NC 27401 GREENSBORO, NC 27401 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 feceiver 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

Andrea H. Fox

336/691-3746

Daytime Phone #

4-17-07

Date

FILED

ATTACHMENT HOD8 1250

(CONTINUED) #F040002783

Richard C. Millard Vice President 100 N. Greene Street Greensboro, NC 27401

Addition

Michael O. Russell Vice President 100 N. Greene Street Greensboro, NC 27401 Addition

James M. Sandelli Vice President 100 N. Greene Street Greensboro, NC 27401 Addition

Dennis A. Blume Vice President 1300 S. Clinton Street Ft. Wayne, IN 46802

Addition

Diann L. Eggleston Assistant Vice President 1300 S. Clinton Street Ft. Wayne, IN 46802

Addition

Jan M. Webb Assistant Vice President 100 N. Greene Street Greensboro, NC 27401

Addition

Lynn C. Stucky Assistant Vice President 1300 S. Clinton Street Ft. Wayne, IN 46802

Addition

Layna E. Houser Assistant Vice President 1300 S. Clinton Street Ft. Wayne, IN 46802

Addition

Randy E. Grawcock Assistant Vice President 1300 S. Clinton Street Ft. Wayne, IN 46802

Addition

Joel A. Ettinger Assistant Vice President 2005 Market Street Philadelphia, PA 19103

Addition