

Edgar Filing: JEFFERSON PILOT CORP - Form 8-K

JEFFERSON PILOT CORP

Form 8-K

May 25, 2005

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D. C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report: May 25, 2005
(Date of Earliest Event Reported)

Jefferson-Pilot Corporation
(Exact name of registrant as specified in its charter)

| | | |
|---|----------------------------|---|
| North Carolina | 1-5955 | 56-0896180 |
| (State or other jurisdiction of incorporation) | (Commission File Number | (I.R.S. Employer Identification No.) |

100 North Greene Street, Greensboro, North Carolina 27401
(Address of principal executive offices) (Zip Code)

(336) 691-3000
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 204.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment
Of Principal Officers.

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The Board of Directors elected Gary C. Kelly a Director of Jefferson-Pilot Corporation effective May 25, 2005. Mr. Kelly is Vice Chairman and Chief Executive Officer of Southwest Airlines Co.

The Board has appointed Mr. Kelly a member of the Audit Committee of the Board.

This Form 8-K is also being posted on JP's corporate website www.jpfinancial.com.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

JEFFERSON-PILOT CORPORATION

By: /s/ Robert A. Reed _____
Name: Robert A. Reed
Title: Vice President

Dated: May 25, 2004