

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805087

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: THE LINCOLN NATIONAL LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1300 SOUTH CLINTON STREET  
FT. WAYNE, IN 468023506

**New Principal Place of Business:**

**Current Mailing Address:**

1300 SOUTH CLINTON STREET  
FT. WAYNE, IN 468023506

**New Mailing Address:**

FEI Number: 35-0472300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOSCIA, JON A  
Address: 1500 MARKET STREET, SUITE 3900  
City-St-Zip: PHILADELPHIA, PA 191022112

Title: S ( ) Delete  
Name: ROSE, CYNTHIA A  
Address: 1300 SOUTH CLINTON STREET  
City-St-Zip: FORT WAYNE, IN 46802

Title: VD ( ) Delete  
Name: CHRZAN, JANET  
Address: 1300 SOUTH CLINTON STREET  
City-St-Zip: FORT WAYNE, IN 46802

Title: T ( ) Delete  
Name: SUMMERS, ELDON J  
Address: 1300 SOUTH CLINTON STREET  
City-St-Zip: FORT WAYNE, IN 46802

Title: V ( ) Delete  
Name: FREDERICK, ELIZABETH A  
Address: 1300 SOUTH CLINTON STREET  
City-St-Zip: FORT WAYNE, IN 46802

Title: V ( ) Delete  
Name: SMITH, MICHAEL  
Address: 1300 SOUTH CLINTON STREET  
City-St-Zip: FORT WAYNE, IN 46802

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: WOMACK, C . SUZANNE  
Address: 1500 MARKET STREET, SUITE 3900  
City-St-Zip: PHILADELPHIA, PA 19102

Title: EVPD (X) Change ( ) Addition  
Name: GOTTA, JOHN H  
Address: 350 CHURCH STREET  
City-St-Zip: HARTFORD, CT 06103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: SCHOFF, DENNIS L  
Address: 1500 MARKET STREET, SUITE 3900  
City-St-Zip: PHILADELPHIA, PA 19102

Title: V (X) Change ( ) Addition  
Name: SMITH, MICHAEL  
Address: 2001 MARKET STREET, SUITE 4F14  
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELDON J. SUMMERS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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01/20/2004

\_\_\_\_\_  
Date