

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805087

FILED
Jun 23, 2010
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
2H41
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GLASS, DENNIS R
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: S
Name: BRAWLEY III, CHARLES A
Address: 150 N. RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: SVP
Name: SEAWELL II, WILLIAM L
Address: 100 N. GREENE STREET
City-St-Zip: GREENSBORO, NC 27401

Title: T VP
Name: TAYLOR, RISE' C
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: SVP
Name: MALLEY, BRENDAN P
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: SVP
Name: SMITH, MICHAEL S
Address: 2001 MARKET STREET, SUITE 4F14
City-St-Zip: PHILADELPHIA, PA 19103

I hereby 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 all other like empowered.

SIGNATURE: MARILYN K. ONDECKER

AS

06/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date