

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824285

FILED
Apr 13, 2011
Secretary of State

Entity Name: LINCOLN FINANCIAL SECURITIES CORPORATION

Current Principal Place of Business:

ONE GRANITE PLACE
CONCORD, NH 03301

New Principal Place of Business:

Current Mailing Address:

ONE GRANITE PLACE
CONCORD, NH 03301

New Mailing Address:

1300 S CLINTON ST
ATTN: CORPORATE AGENCY LICENSING 1H-53
FORT WAYNE, IN 46802

FEI Number: 02-0275490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: DINEEN, ROBERT W
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP
Name: TURPIN, RONALD W
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: PD
Name: BOOTH, DAVID K
Address: ONE GRANITE PLACE
City-St-Zip: CONCORD, NH 03301

Title: D
Name: CORNELIO, CHARLES C
Address: 100 NORTH GREENE STREET
City-St-Zip: GREENSBORO, NC 27401

Title: S
Name: WOODWARD, LINDA S
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: T
Name: BHALLA, ANANT
Address: 150 N RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

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: RONALD W. TURPIN

VP

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date