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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 856567

(3)

1. Corporation Name

LINCOLN NATIONAL INTERMEDIARIES, INC.

ONE REINSURANCE PLACE

Principal Place of Business

Mailing Address

P.O. BOX 7808

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90026 049 ***150.00

PRINT WAYNE, IN 46804 2. Fiscaped Place of Business 2. A Mailing Address 2. Fiscaped Place of Business 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 3. Country 3. Decoration contribution owns the current year integrated Agent 3. The corporation owns the current year integrated Agent 3. The corporation owns the current year integrated Agent 3. The corporation owns the current year integrated Agent 3. The corporation owns the current year integrated Agent 3. The corporation owns the current year integrated Agent 3. The corporation owns the current year integrated Agent 3. The corporation owns the current year integrated agent, or both many the corporation of the purpose of the response of the corporation of the purpose of the response of the corporation agent, or both in the State of Florids, Such changes were authorized by the corporation summits this sillement for the purpose of the approximation are registered agent, or both, in the State of Florids, Such changes were authorized by the corporation summits this sillement for the purpose of the approximation are registered agent, or both, in the State of Florids, Such changes were authorized by the corporation summits this sillement for the purpose of the approximation are registered agent, or both, in the State of Florids, Such changes were authorized by the corporation summits this sillement for the purpose of the approximation are registered agent, or both, in the State of Florids, Such changes were authorized by the corporation summits this sillement for the purpose of the approximation are registered agent, or both and the summit agent agen	1700 MAGNAVOX WAY FORT WAYNE, IN 46801-7808					DO NOT WRITE IN TH	DO NOT WRITE IN THIS SPACE		
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9, Name and Address of Current Registered Agent PRENTICE—HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 807.1508, Florida Statutes. The above-named corporation submits this attelement for the pursoss of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. The corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, speed o preparation of impassed agent and the flagstoaties (into Florestand Agent sequence agent and the flagstoaties) (into Florestand Agent sequence readers when remarked the provision's board of directors. I hereby accept the appointment as registered agent. I mile and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. THE COD ACCOUNTY ST.22 15. THE COD ACCOUNTY ST.22 17. OM					, , , , , , , , , , , , , , , , , , ,				
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officer or director of the corporation or the receiver or trustee empowered to execute this report as required by or appeal of the corporation of the receiver of the empowered. Block 12 or Block 13 if changed, of on an attack hept with an address, with all other like empowered.									
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(219) 455-4535

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Lincoln National Intermediaries, Inc.

One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 35-1547628

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

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392-46-9712	Fort Wayne, IN 46804	Fort Wayne, IN 46835
President	One Reinsurance Place	
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305-38-4914	Fort Wayne, IN 46804	Fort Wayne, IN 46807
Senior Vice President and		
Assistant Treasurer	One Reinsurance Place	
William K. Tyler	1700 Magnavox Way	2929 Buckhurst Run
337-36-5795	Fort Wayne, IN 46804	Fort Wayne, IN 46815
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Vice President	One Reinsurance Place	0770141 10:
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Vice President	One Reinsurance Place	
Jennifer C. Hom	1700 Magnavox Way	10015 Red Pine Court
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314-38-3599	Burlingame, CA 94010	Daimigamo, are a core
No. Doc March	One Believines Blees	0700 Ohishaatsa Laga
Vice President	One Reinsurance Place	2702 Chichester Lane
Melvin C. McFall	1700 Magnavox Way	Fort Wayne, IN 46815
312-50-0102	Fort Wayne, IN 46804	
Vice President and		
General Counsel	One Reinsurance Place	7724 Inverness Glens Drive
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