

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90116 038 ***150.00

DOCUMENT # 856567

1. Entity Name
LINCOLN NATIONAL INTERMEDIARIES, INC.

0000000



DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE REINSURANCE PLACE 1700 MAGNAVOX WAY FORT WAYNE IN 46804 US	Mailing Address P.O. BOX 7808 FORT WAYNE IN 46801-7808 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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4. FEI Number 35-1547628	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROWLAND, LAWRENCE 1700 MAGNAVOX WAY. FORT WAYNE IN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CLARK, KENNETH J 1700 MAGNAVOX WAY FORT WAYNE IN 46804	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT TYLER, WILLIAM K 200 EAST BERRY STREET FT. WAYNE IN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NPT /CHRZAN, JANEV /200 E/BERRY STREET /FT WAYNE IN 46804	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSE, CYNTHIA A 1300 S. CLINTON STREET FORT WAYNE IN 46802	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEMON, MARK D 1700 MAGNAVOX WAY FORT WAYNE IN 46804	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPTD TYLER, WILLIAM K. 1700 MAGNAVOX WAY FORT WAYNE, IN 46804	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark D. Lemon **NOT REQUIRED** Date: 4-9-00 Daytime Phone #: (219) 455-4535

Mark D. Lemon, Assistant Secretary

Lincoln National Intermediaries, Inc.

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

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C0063563
856567

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

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman & CEO Lawrence T. Rowland 392-46-9712	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
President Kenneth J. Clark 305-38-4914	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	605 Beechwood Drive Fort Wayne, IN 46807
Senior Vice President and Treasurer William K. Tyler 337-36-5795	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President James T. Abbott 523-74-6901	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6416 Post Road Fort Wayne, IN 46804
Vice President Jennifer C. Hom 314-82-0032	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	10015 Red Pine Court Fort Wayne, IN 46804
Vice President Thomas D. Keefer 314-38-3599	Metrologielaan - 4 B-1130 Brussels, Belgium	105 Avenue Louise, Box 4 1050 Brussels, Belgium
Vice President Melvin C. McFall 312-50-0102	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2702 Chichester Lane Fort Wayne, IN 46815
Vice President Lawrence J. Piano 329-40-3192	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	4620 Wyndemere Lane Fort Wayne, IN 46835-4625