

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2002 8:00 am**  
**Secretary of State**

05-05-2002 90077 048 \*\*\*150.00

**DOCUMENT # 856567**

1. Entity Name  
**LINCOLN NATIONAL INTERMEDIARIES, INC.**



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**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number **35-1547628**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO/D/</b> <b>ROWLAND, LAWRENCE</b> <b>1700 MAGNAVOX WAY.</b> <b>FORT WAYNE IN</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CLARK, KENNETH J</b> <b>1700 MAGNAVOX WAY</b> <b>FORT WAYNE IN 46804</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S/VD</b> <b>TYLER, WILLIAM K</b> <b>1700 MAGNAVOX WAY</b> <b>FORT WAYNE IN 46804</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPD</b> <b>HOM, JENNIFER</b> <b>1700 MAGNAVOX WAY</b> <b>FORT WAYNE IN 46804</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ROSE, CYNTHIA A</b> <b>1300 S. CLINTON STREET</b> <b>FORT WAYNE IN 46802</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>LEMON, MARK D</b> <b>1700 MAGNAVOX WAY</b> <b>FORT WAYNE IN 46804</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President &amp; Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO &amp; Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Chris C. Stroup</b> <b>175 King Street</b> <b>Armonk, NY 10504</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. Vice Pres. &amp; Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Patricia D. Harrigan</b> <b>175 King Street</b> <b>Armonk, NY 10504</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 **Mark D. Lemon** **4/18/02** **(260) 455-4535**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

# ATTACHMENT

## Lincoln National Intermediaries, Inc.

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

#856567

781002

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

### Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman Jacques E. Dubois 038-32-5317	175 King Street Armonk, NY 10504	524 Lake Avenue Greenwich, CT
CEO Chris C. Stroup 099-60-1895	175 King Street Armonk, NY 10504	119 Middlebrook Farm Road Wilton, CT
President Lawrence T. Rowland 392-46-9712	1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President and Chief Financial Officer Alan D. Head 413-04-4091	175 King Street Armonk, NY 10504	86 Pembroke Drive Stamford, CT
Senior Vice President and Treasurer William K. Tyler 337-36-5795	1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel W. Weldon Wilson 416-80-0775	175 King Street Armonk, NY 10504	85 Sherman Turnpike Redding, CT
Secretary Patricia D. Harrigan 045-56-7206	175 King Street Armonk, NY 10504	264 Teller Road Monroe, CT
Assistant Secretary Mark D. Lemon 313-82-4245	1700 Magnavox Way Fort Wayne, IN 46804	14835 Harbourside Court Fort Wayne, IN 46814

(See back for list of directors)

ATTACHMENT  
# 856567  
781002

Directors

Jacques Dubois  
038-32-5317

175 King Street  
Armonk, NY 10504

524 Lake Avenue  
Greenwich, CT

Chris C. Stroup  
099-60-1895

175 King Street  
Armonk, NY 10504

119 Middlebrook Farm Road  
Wilton, CT

Alan D. Head  
413-04-4091

175 King Street  
Armonk, NY 10504

86 Pembroke Drive  
Stamford, CT

Lawrence T. Rowland  
392-46-9712

1700 Magnavox Way  
Fort Wayne, IN 46804

5025 Litchfield Road  
Fort Wayne, IN 46835

W. Weldon Wilson  
416-80-0775

175 King Street  
Armonk, NY 10504

85 Sherman Turnpike  
Redding, CT

All terms are indefinite.