

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90292 010 ***150.00

DOCUMENT # P14924

1. Entity Name

LINCOLN NATIONAL MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

**ONE REINSURANCE PLACE
 1700 MAGNAVOX WAY
 FT. WAYNE IN 46804
 US**

**P O BOX 7808
 FT WAYNE IN 46801-7808
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1690454

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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	Delete
S	WOMACK, C/ SUZANNE	200 E/BERRY ST	FT/ WAYNE IN 46804	<input checked="" type="checkbox"/>
VPS	TYLER, WILLIAM K	1700 MAGNAVOX WAY	FT. WAYNE IN 46804	<input type="checkbox"/>
SVPD	ALFORD, TIMOTHY J	1700 MAGNAVOX WAY	FT. WAYNE IN 46804	<input type="checkbox"/>
VPT	WHITNEY, DANET/C.	200 E/BERRY ST	FT/ WAYNE IN 46804	<input checked="" type="checkbox"/>
S	ROSE, CYNTHIA A	1300 S. CLINTON STREET	FORT WAYNE IN 46802	<input type="checkbox"/>
AS	LEMON, MARK D	1700 MAGNAVOX WAY	FORT WAYNE IN 46804	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PCEOD	Rowland, Lawrence T.	1700 Magnavox Way	Fort Wayne, IN 46804	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVPTD				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
SVP	Clark, Kenneth J	1700 Magnavox	Fort Wayne, IN 46804	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (10/00)

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, Asst. Secretary

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-10-01 (219) 455-4535

Lincoln National Management Services, Inc.
 One Reinsurance Place
 1700 Magnavox Way
 Fort Wayne, IN 46804
 35-1690454

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, and President Lawrence T. Rowland 392-46-9712	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford 315-50-4388	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice 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 David A. Hopper 285-36-5844	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2433 Sycamore Hills Drive Fort Wayne, IN 46804
Sr. V.P. & Treasurer William K. Tyler 337-36-5795	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
V.P. & General Counsel Raymond L. Prosser 316-46-5920	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7724 Inverness Glens Drive Fort Wayne, IN 46804
Vice President Neal E. Arnold 314-58-8491	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2430 Foxchase Run Fort Wayne, IN 46825
Vice President Jay D. Biehl 315-68-7586	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5002 Union Chapel Road Fort Wayne, IN 46845
Vice President James B. Keller 304-50-0145	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	10320 Hickory Valley Drive Fort Wayne, IN 46835
Vice President Edward B. Martin 303-58-2028	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2324 Sycamore Hills Drive Fort Wayne, IN 46814
Secretary Cynthia A. Rose 311-64-8908	1300 South Clinton Street Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733
Assistant Secretary Mark D. Lemon 313-82-4245	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	14835 Harbourside Court Fort Wayne, IN 46814

See back for list of directors)