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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 7:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 822801 (7)

1. Corporation Name

LNC EQUITY SALES CORPORATION

Principal Place of Business

C/O TAX DEPT.
1300 S. CLINTON ST.
FORT WAYNE INDIANA 46802-3506

Mailing Address

C/O TAX DEPT.
1300 S. CLINTON ST.
FORT WAYNE INDIANA 46802-3506

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1969

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 1300 S. CLINTON ST

2a. Mailing Address

26 P.O. BOX 2239

4. FEI Number

35-1151034

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 FORT WAYNE, INDIANA

City & State

28 FORT WAYNE, INDIANA

Zip Country

24 46802-3518 25

Zip Country

29 46801-2239 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME WEBER, DANIEL W.
STREET ADDRESS 1300 S CLINTON ST
CITY - ST - ZIP FT WAYNE, IN 00000

TITLE AS
NAME BEEKS, RENEE L
STREET ADDRESS 1300 S CLINTON ST
CITY - ST - ZIP FT WAYNE, IN 0

TITLE S
NAME WOMACK, C. SUZANNE
STREET ADDRESS 1300 S CLINTON ST
CITY - ST - ZIP FT WAYNE, IN 0

TITLE VD
NAME NIKELS, ROBERT A
STREET ADDRESS 1300 S CLINTON ST
CITY - ST - ZIP FT WAYNE, IN 0

TITLE PD
NAME BECKER, JOANN
STREET ADDRESS 1300 S CLINTON ST
CITY - ST - ZIP FT WAYNE, IN 0

TITLE TVP
NAME ROESLER, MAX A
STREET ADDRESS 1300 S CLINTON ST
CITY - ST - ZIP FT WAYNE, IN 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE FINANCIAL OFFICER ☒ Change ☐ Addition
2.2 NAME RICHARD C. BOYLES
2.3 STREET ADDRESS 1300 S. CLINTON ST.
2.4 CITY - ST - ZIP FORT WAYNE, IN 46801

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
4.2 NAME JOHN M. BEHRENDT
4.3 STREET ADDRESS 1300 S. CLINTON ST.
4.4 CITY - ST - ZIP FORT WAYNE, IN 46801

5.1 TITLE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
5.2 NAME FRISCILLA S. BROWN
5.3 STREET ADDRESS 1300 S. CLINTON STREET
5.4 CITY - ST - ZIP FT WAYNE, IN 46801

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD C. BOYLES

4/13/95 (219) 455-3158

822801

LWC Equity Sales Corporation
1300 South Clinton Street
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS & DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Priscilla S. Brown 548-08-1558 President & Director	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Daniel W. Weber 311-64-3281 Vice President	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Kenneth R. Ehinger 309-62-6687 Operation Officer	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Richard C. Boyles 307-76-0959 Financial Officer	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Catherine M. King 316-60-2744 National Sales Officer	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Jerry C. Danielson 501-70-1542 Compliance Officer	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
John M. Behrendt 520-44-4728 Vice President & Director	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Gary D. Giller 299-36-1761 Director	7650 Rivers Edge Drive Suite 250 Columbus, OH 43235-1342
Phillip A. Hartman 339-44-1651 Director	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
JoAnn E. Becker 444-50-4261 Director	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Max A. Roesler 307-32-9533 Vice President & Treasurer	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239
Clara S. Womack 307-52-8679 Corporate Secretary	1300 South Clinton Street P.O. Box 2239 Fort Wayne, IN 46801-2239