

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000000757 (4)**

1. Corporation Name

LINCOLN BENEFIT FINANCIAL SERVICES, INC.



Principal Place of Business

206 S 13 ST
200
LINCOLN NE 68508
US

Mailing Address

P.O. BOX 80469
LINCOLN NE 68501-0469

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

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9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified
02/16/1994

3a. Date of Last Report
01/19/1995

4. FEI Number
47-0766853

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

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.012 and 607.015 of the 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 provisions of Sections 607.012 and 607.015 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME PD
WRAITH, B E
134 S. 13TH STREET
LINCOLN NE
VSD
MORRIS, JOHN J
134 S. 13TH STREET
LINCOLN NE
V
ANDERBERY, JANET P
134 S. 13TH STREET
LINCOLN NE
VD
WATSON, CAROL S
134 S. 13TH STREET
LINCOLN NE
VD
KRUEGER, WILLIAM F
134 S. 13TH STREET
LINCOLN NE
D
JONSKE, FRED H
134 S. 13TH STREET
LINCOLN NE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied is true to the best of my knowledge and belief and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this report is complete and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or in the Change, Deletion or Addition section with an office.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JANET P. ANDERBERY

1/17/95

(402) 479-7343

CR2E034 (12/95)