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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 822801

(7)

1. Corporation Name

LNC EQUITY SALES CORPORATION

Principal Place of Business

1300 S CLINTON ST
1300 S. CLINTON ST.
FORT WAYNE IN 46802-3518
US

Mailing Address

P O BOX 2239
1300 S. CLINTON ST.
FORT WAYNE IN 46801-2239
US



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

24 25

29 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

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 607.0502 and 607.1508, 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 of the person making this statement (if applicable)

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
D HARTMAN, PHILLIP A. 1300 S. CLINTON STREET FT WAYNE, IN 00000 FO	☐
BOYLES, RICHARD C 1300 S CLINTON ST FT WAYNE, IN 0	☐
S WOMACK, C. SUZANNE 1300 S CLINTON ST FT WAYNE, IN 0	☐
VPD BEHRENDT, JOHN M 1300 S CLINTON ST FT WAYNE, IN 0	☐
PD BROWN, PRISCILLA S 1300 S CLINTON ST FT WAYNE, IN 0	☐
TVP WHITNEY, JANET 1300 SOUTH CLINTON STREET FORT WAYNE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	D. Gary Giller	7650 Rivers Edge Drive, Suite 250	Columbus, OH 43235-1342																				
	PD J. Michael Hemp	1300 S. Clinton St.	Fort Wayne, IN 46802																				

14. I do 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 included 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:

Richard C. Boyles
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard C. Boyles 3/25/97 219-455-3158

Date

Daytime Phone #

CR2E034 (9/96)

LNC 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>	<u>RESIDENCE</u>
J. Michael Hemp 217-44-9349 President & Director	1300 South Clinton Street Fort Wayne, IN 46802	6735 West Canal Point Lane Fort Wayne, IN 46804
Priscilla S. Brown 548-08-1558 Chief Operating Officer/ Sales and Marketing	1300 South Clinton Street Fort Wayne, IN 46802	1834 Woodland Crossing Fort Wayne, IN 46825
Kenneth R. Ehinger 309-62-6687 Chief Operating Officer/ Operations	1300 South Clinton Street Fort Wayne, IN 46801-2239	503 Stephans Drive Fort Wayne, IN 46819
Richard C. Boyles 307-76-0959 Chief Financial and Administrative Officer	1300 South Clinton Street Fort Wayne, IN 46801-2239	8206 Black Oak Court Fort Wayne, IN 46825
Roy V. Washington 315-54-2186 Chief Compliance Officer	1300 South Clinton Street Fort Wayne, IN 46802	501 Candlelite Court Fort Wayne, IN 46807
John M. Behrendt 520-44-4728 Vice Pres & Director	1300 South Clinton Street Fort Wayne, IN 46801-2239	1911 Inverness Lakes Fort Wayne, IN 46804
Gary D. Giller 299-36-1761 Director	7650 Rivers Edge Drive Suite 250 Columbus, OH 43235-1342	210 Stanbery Avenue Columbus, OH 43209
Janet C. Whitney 303-54-5250 Vice President & Treasurer	1300 South Clinton Street Fort Wayne, IN 46801-2239	1002 Crown Point Drive Fort Wayne, IN 46804
Clara S. Womack 307-52-8679 Secretary	1300 South Clinton Street Fort Wayne, IN 46801-2239	5501 Chiswell Run Fort Wayne, IN 46835

All terms are indefinite