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Apr 02, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 822801

1. Corporation Name
LINCOLN FINANCIAL ADVISORS 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1969

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GILLER, GARY
STREET ADDRESS 7650 RIVER EDGE DR, STE 250
CITY-ST-ZIP COLUMBUS OH

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

TITLE FO ☐ DELETE
NAME BOYLES, RICHARD C
STREET ADDRESS 1300 S CLINTON ST
CITY-ST-ZIP FT WAYNE, IN 0

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME S
3.3 STREET ADDRESS Cynthia A. Rose
3.4 CITY-ST-ZIP 1300 S. Clinton St.
Ft Wayne, IN 46801

TITLE VPD ☐ DELETE
NAME BEHRENDT, JOHN M
STREET ADDRESS 1300 S CLINTON ST
CITY-ST-ZIP FT WAYNE, IN 0

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME HEMP, J MICHAEL
STREET ADDRESS 1300 S CLINTON ST
CITY-ST-ZIP FT WAYNE, IN 0

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE TVP ☐ DELETE
NAME WHITNEY, JANET
STREET ADDRESS 1300 SOUTH CLINTON STREET
CITY-ST-ZIP FORT WAYNE FL

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Chrzan, Janet
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Richard C. Boyles, 2nd VP & CFO 2/25/99 219-455-3158
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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284116 9003-10

Lincoln Financial Advisors Corporation
1300 South Clinton Street
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS AND DIRECTORS

NAME & TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
J. Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106	15 Farnham Way Farmington, CT 06032
Michael E. McMath Senior Vice President	350 Church Street Hartford, CT 06103-1106	10 Spruce Lane Weatogue, CT 06089
Todd R. Stephenson Senior Vice President	1300 South Clinton Street Fort Wayne, IN 46802	11104 Creekwood Court Fort Wayne, IN 46804
Kenneth R. Ehinger Chief Operating Officer and Director	1300 South Clinton Street Fort Wayne, IN 46802	503 Stephens Drive Fort Wayne, IN 46819
Richard C. Boyles Chief Financial & Administrative Officer	1300 South Clinton Street Fort Wayne, IN 46802	8206 Black Oak Court Fort Wayne, IN 46825
John M. Behrendt Vice President and Director	1300 South Clinton Street Fort Wayne, IN 46802	1911 Inverness Lakes Crossing Fort Wayne, IN 46804
Carolyn P. Brody Vice President & Director	1300 South Clinton Street Fort Wayne, IN 46802	1421 Seven Lake Court Fort Wayne, IN 46825
Priscilla S. Brown Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1834 Woodland Crossing Fort Wayne, IN 46825
Janet C. Chrzan Vice President & Treasurer	1300 South Clinton Street Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
Cynthia A. Rose Secretary	1300 South Clinton Street Fort Wayne, IN 46802	3380 W. 1200 North Fort Wayne, IN
Gary D. Giller Director	7650 Rivers Edge Drive, Suite 250 Columbus, OH 43234-1342	210 Stanbery Avenue Columbus, OH 43209