2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **822801** 1. Entity Name LINCOLN FINANCIAL ADVISORS CORPORATION Principal Place of Business Mailing Address 200 EAST BERRY STREET P O BOX 2239 FORT WAYNE IN 46802-2706 1300 S. CLINTON ST. FORT WAYNE IN 46801-2239 2. Principal Place of Business 3. Mailing Address P.O. Box 2239 Suite, Apt. #, etc. Suite, Apt. #, etc. 200 East Berry Street City & State City & State <u>Fort Wayne, IN</u> Zip Country Zip Country

FILED Apr 30, 2001 8:00 am Secretary of State

04-30-2001 90089 044 ***150.00

DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1151034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 46801-2239 Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 (NG1E: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE X Delete TITLE VP/FO/D Change X Addition NAME GILLER, GARY NAME LYNCH, MATTHEW STREET ADDRESS 7650 RIVER EDGE DR. STE 250 STREET ADDRESS 350 CHURCH STREET CITY-ST-ZIP CITY-ST-7IP HARTFORD, CT COLUMBUS OH 06103-1106 TITLE FΟ X Delete TITLE Change Addition NAME BOYLES, RICHARD C NAME STREET ADDRESS STREET ADDRESS 1300 S CLINTON ST CiTY-ST-ZiP CHY-ST-ZIP FT WAYNE IN TITLE ☐ Delete TITLE ☐ Change Addition NAME ROSE, CYNTHIA A NAME STREET ADDRESS 1300 S. CLINTON ST. STREET ADDRESS CITY-ST-ZIP FT WAYNE IN 46801 CITY-ST-ZIP TITLE VPD. Delete X Change Addition BEHRENDT, JOHN M MAME BEHRENDT, JOHN M NAME STREET ADDRESS 200 EAST BERRY STREET STREE* ADDRESS 1300 S CLINTON ST CITY-ST-ZIP CITY-ST-ZiP FORT WAYNE, IN 46802-2706 FT WAYNE IN Delete TITLE TITLE ☐ Change Addition NAME HEMP, J MICHAEL NAME STREET ADDRESS STREET ADDRESS 1300 S CLINTON ST CITY-ST-ZIP CITY-ST-ZIP FT WAYNE IN TITLE TVPXI Delete TITLE ☐ Chance X Addition CRAWFORD, FREDERICK J NAME CHRZAN, JANET 1500 MARKET STREET, SUITE 3900 STREET ADDRESS 1300 SOUTH CLINTON STREET STREET ADDRESS PHILADELPHIA, PA 19102-2112 CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE FL

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 peport 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 tusée empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with changed, or on an attachment wij

Trina Mills, Assistant Secretary 4/25/01 455-2562

CR2E034 (10/00)