## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### Secretary of State **DOCUMENT #822801** 04-21-2005 90225 041 \*\*\*150.00 LINCOLN FINANCIAL ADVISORS CORPORATION Principal Place of Business Mailing Address 1300 SOUTH CLINTON ST. 1300 SOUTH CLINTON ST. **SUITE 150** SUITE 150 FORT WAYNE, IN 46802 FORT WAYNE, IN 46802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 35-1151034 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SVFD XX Delete Sr. VP/CFO (SVCF) TITLE TITLE Change Addition NAME LYNCH, MATTHEW NAME Trumble, Casey J. STREET ADDRESS 350 CHURCH ST STREET ADDRESS 2005 Market Street, 34th Floor HARTFORD CT 061031106 CITY-ST-ZIP CITY-ST-ZIP Philadelphia, PA 19103 XX Delete TITLE TITLE Change Addition Secretary (S) NAME BYRER, JOYCE L NAME Ondecker, Marilyn K. 1300 S. Clinton Street STREET ADDRESS 1300 S. CLINTON ST. STREET ADDRESS CITY-ST-ZIP FT WAYNE, IN 46801 CITY-ST-7IP Fort Wayne, IN 46802 **PCED** ☐ Delete TITLE TITLE Change ☐ Addition DINEEN, ROBERT NAME NAME STREET ADDRESS 2001 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CRAWFORD, FREDERICK J NAME NAME 1500 MARKET ST, STE 3900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191022112 CITY-ST-ZIF TITLE X Delete TITLE Sr. VP/Director (SVD) ☐ Change \*\* Addition DORFMAN, GARY Axelroth, Sanford B. NAME NAME STREET ADDRESS 18383 PRESTON ROAD, SUITE 240 STREET ADDRESS 201 Office Park Drive, Suite 300 CITY-ST-ZIP DALLAS, TX 752525499 CITY-ST-ZIP Birmingham, AL 35223 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME (See attachment) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Trina Mills. Asst. Secretary 4/14/05 260-455-2562

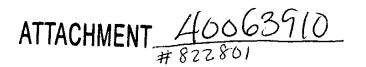
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylor Chrone | Daylor

SIGNATURE

**FILED** 

Apr 21, 2005 8:00 am



### Lincoln Financial Advisors Corporation 1300 South Clinton Street, Suite 150 P.O. Box 2239 Fort Wayne, IN 46801-2239

#### **OFFICERS AND DIRECTORS**

NAME & TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Robert W. Dineen	2005 Market Street, 34th Floor	65 2nd Avenue
CEO & President & Director	Philadelphia, PA 19103	Westwood, NJ 07675
Sanford B. Axelroth Senior Vice President & Director	201 Office Park Drive, Suite 300 Birmingham, AL 35223	3235 Mill Springs Road Birmingham, AL 35223-1615
Casey J. Trumble	2005 Market Street, 34th Floor	507 Anthony's Drive
Senior Vice President & CFO	Philadelphia, PA 19103	Exton, PA 19341
Robert D. Bond	1300 South Clinton Street	7951 East Manitou Trail
Vice President	Fort Wayne, IN 46802	Roanoke, IN 46783
Carolyn P. Brody	1300 South Clinton Street	1421 Sevan Lake Court
Vice President	Fort Wayne, IN 46802	Fort Wayne, IN 46825
Frederick J. Crawford	1500 Market Street, Suite 3900	8345 Chesney Lane
Vice President & Treasurer	Philadelphia, PA 19102-2112	Cincinnati, OH 45249
Patricia A. Daly	2005 Market Street, 34th Floor	2001 Hamilton Street #802
Vice President & General Counsel	Philadelphia, PA 19103	Philadelphia, PA 19130
James Erickson	2005 Market Street, 34th Floor	608 Heatherglen Drive
Vice President	Philadelphia, PA 19103	Southlake, TX 76092
Lucy D. Gase VP & Asst. Secretary & Director	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	420 E. Cedar Canyon Road Huntertown, IN 46748
Peter Giaccio <sup>2</sup>	2005 Market Street, 34th Floor	160 Lucerne Boulevard
Vice President	Philadelphia, PA 19103	Cherry Hill, NJ 08003
Jon D. Lundy	2005 Market Street, 34th Floor	650 Willowbend
Vice President	Philadelphia, PA 19103	Blue Bell, PA 19422
Ronald Madey	2005 Market Street	9 Laurel Lane
Vice President	Philadelphia, PA 19103	Newtown Square, PA 19073

# ATTACHMENT 46063910 # 822801

### LFA Corporation-OFFICERS AND DIRECTORS (Page 2)

NAME & TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Kim Miner	2005 Market Street, 34th Floor	2047 Majestic Overlook Drive
Vice President	Philadelphia, PA 19103	Bethlehem, PA 18015
Susan J. Scanlon	350 Church Street	23 Judith Drive
VP & Chief Compliance Officer	Hartford, CT 06103-1106	Manchester, CT 06040
Marilyn K. Ondecker	1300 South Clinton Street	1012 Abbey Place Blvd.
Secretary	Fort Wayne, IN 46802	Fort Wayne, IN 46804
Trina Mills Assistant Secretary	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	15304 Lions Passage Leo, IN 46765