

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820368

**FILED**  
**Apr 03, 2021**  
**Secretary of State**  
**3195672456CC**

**Entity Name:** LINCOLN LIFE ASSURANCE COMPANY OF BOSTON

**Current Principal Place of Business:**

150 NORTH RADNOR CHESTER ROAD  
RADNOR, PA 19087

**Current Mailing Address:**

150 NORTH RADNOR CHESTER ROAD  
RADNOR, PA 19087 US

**FEI Number: 04-6076039**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name COOPER, ELLEN G.  
Address 150 NORTH RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title DIRECTOR  
Name FREITAG, RANDAL J.  
Address 150 NORTH RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title DIRECTOR  
Name RYAN, KEITH J.  
Address 1301 SOUTH HARRISON STREET  
City-State-Zip: FORT WAYNE IN 46802

Title DIRECTOR, PRESIDENT  
Name GLASS, DENNIS R.  
Address 150 NORTH RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title SECRETARY  
Name SMITH, NANCY A.  
Address 150 NORTH RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title TREASURER  
Name GIOVANNI, CHRISTOPHER A.  
Address 150 NORTH RADNOR CHESTER ROAD  
City-State-Zip: RADNOR PA 19087

Title ASSISTANT SECRETARY  
Name ONDECKER, MARILYN K.  
Address 1301 SOUTH HARRISON STREET  
City-State-Zip: FORT WAYNE IN 46802

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: MARILYN K. ONDECKER**

**ASSISTANT SECRETARY 04/03/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date