

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824285

FILED
Apr 21, 2017
Secretary of State
CC2654298873

Entity Name: LINCOLN FINANCIAL SECURITIES CORPORATION

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

Current Mailing Address:

1300 S CLINTON ST
ATTN: CORPORATE AGENCY LICENSING 1H-53
FORT WAYNE, IN 46802

FEI Number: 02-0275490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY
Name SMITH, NANCY A
Address 150 N RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title TREASURER, SENIOR VICE PRESIDENT
Name COUTTS, JEFFREY D
Address 150 N RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title DIRECTOR, SENIOR VICE PRESIDENT
Name BERKOWITZ, DAVID S
Address 2005 MARKET ST, 34TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name FULLER, WILFORD H
Address 150 N RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title SENIOR VICE PRESIDENT
Name DIMONDA, JOHN R
Address 2005 MARKET ST, 34TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR, SENIOR VICE PRESIDENT
Name GASE, LUCY D
Address 1300 S CLINTON ST
City-State-Zip: FORT WAYNE IN 46802

Title SENIOR VICE PRESIDENT
Name MULLIGAN, EUGENE M
Address 2005 MARKET ST, 34TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title ASSISTANT VICE PRESIDENT
Name BADIAC, JAMES A
Address 1300 S CLINTON ST
City-State-Zip: FORT WAYNE IN 46802

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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: CHRISTOPHER M REED

VICE PRESIDENT

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name SALAMY, MARGARET A
Address ONE GRANITE PLACE
City-State-Zip: CONCORD NH 03301

Title VICE PRESIDENT
Name ARMSTRONG, DAVID E
Address ONE GRANITE PLACE
City-State-Zip: CONCORD NH 03301

Title VICE PRESIDENT
Name CARRIE, L CHELKO
Address 150 N RADNOR CHESTER RD
City-State-Zip: RADNOR PA 19087

Title VICE PRESIDENT
Name MOSER, JAMES S
Address 100 N GREENE ST
City-State-Zip: GREENSBORO NC 27401

Title VP
Name REED, CHRISTOPHER M
Address 150 N RADNOR CHESTER RD
City-State-Zip: RADNOR PA 19087

Title VICE PRESIDENT, CHIEF
COMPLIANCE OFFICER
Name CAULFIELD, PATRICK J
Address 350 CHURCH ST
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT
Name EUSEBIO, THOMAS C
Address 100 N GREENE ST
City-State-Zip: GREENSBORO NC 27401

Title SENIOR VICE PRESIDENT
Name WITEBY, SCOTT M
Address 150 N RADNOR CHESTER RD
City-State-Zip: RADNOR PA 19087