2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824285

Entity Name: LINCOLN FINANCIAL SECURITIES CORPORATION

FILED
Apr 01, 2014
Secretary of State
CC6044321122

Current Principal Place of Business:

ONE GRANITE PLACE CONCORD. NH 03301

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 VP Title DIRECTOR

NameTURPIN, RONALD WNameCORNELIO, CHARLES CAddress1300 S CLINTON STAddress100 NORTH GREENE STREET

City-State-Zip: FORT WAYNE IN 46802 City-State-Zip: GREENSBORO NC 27401

Title PRESIDENT Title SECRETARY

Name FLINT, CHRISTOPHER W Name SMITH, NANCY A

Address 2005 MARKET STREET Address 150 N RADNOR CHESTER ROAD

City-State-Zip: PHILADELPHIA PA 19103 City-State-Zip: RADNOR PA 19087

Title TREASURER Title DIRECTOR

Name COUTTS, JEFFREY D Name BERKOWITZ, DAVID S

Address 150 N RADNOR CHESTER ROAD Address 2005 MARKET ST, 34TH FLOOR

City-State-Zip: RADNOR PA 19087 City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR

Name FULLER, WILFORD H

Address 150 N RADNOR CHESTER ROAD

City-State-Zip: RADNOR PA 19087

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: RONALD W TURPIN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/01/2014