

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824285

Entity Name: LINCOLN FINANCIAL SECURITIES CORPORATION

Current Principal Place of Business:

ONE GRANITE PLACE
CONCORD, NH 03301

FILED
Apr 07, 2015
Secretary of State
CC7432717812

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 PRESIDENT
Name FLINT, CHRISTOPHER W
Address 2005 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19103

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

Title TREASURER
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 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

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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

**ASSISTANT VICE
PRESIDENT**

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name O'BRIEN, ELIZABETH M
Address 150 N RADNOR CHESTER RD
City-State-Zip: RADNOR PA 19087

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

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

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