

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824285

FILED
Mar 13, 2013
Secretary of State
CC2559579062

Entity Name: LINCOLN FINANCIAL SECURITIES CORPORATION

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
Name TURPIN, RONALD W
Address 1300 S CLINTON ST
City-State-Zip: FORT WAYNE IN 46802

Title DIRECTOR
Name BOOTH, DAVID K
Address ONE GRANITE PLACE
City-State-Zip: CONCORD NH 03301

Title D
Name CORNELIO, CHARLES C
Address 100 NORTH GREENE STREET
City-State-Zip: GREENSBORO NC 27401

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

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

VICE PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date