2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35042

Entity Name: LINCOLN GENERAL INSURANCE COMPANY

Current Principal Place of Business:

3501 CONCORD ROAD YORK, PA 17402

Current Mailing Address:

PO BOX 3709

YORK, PA 17402 US

FEI Number: 23-2023242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Feb 19, 2013

Secretary of State

CC1460999171

Officer/Director Detail:

Title CEO Title CFOT

NameMOHN, MARVINNameBASTA, CHARLES WAddress3501 CONCORD ROADAddress3501 CONCORD ROAD

City-State-Zip: YORK PA 17402 City-State-Zip: YORK PA 17402

Title S Title ACTU

Name MILLER, ALBERT B Name LEVINE, AARON

Address 3501 CONCORD ROAD Address 3501 CONCORD ROAD

City-State-Zip: YORK PA 17402 City-State-Zip: YORK PA 17402

Title D Title D

Name MOHN, MARVIN Name MOONEY, PAUL

Address 60 E 42ND ST SUITE 1663 Address 60 E 42ND ST SUITE 1663

City-State-Zip: NEW YORK NY 10165 City-State-Zip: NEW YORK NY 10165

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.

Electronic Signature of Signing Officer/Director Detail