2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # 556509** 1. Entity Name LINCOLN NATIONAL FINANCIAL SERVICES, INC. 04-27-2000 90093 038 ***150.00 Principal Place of Business Mailing Address 1300 SOUTH CLINTON STREET C/O LFA 1300 S. CLINTON ST. P.O. BOX 7839 % TAX DEPARTMENT FT. WAYNE IN 46801-7839 FORT WAYNE IN 46802-3506 3. Mailing Address c/o TRINA MILLS 2. Principal Place of Business P.O. BOX 2239 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 35-1419921 Not Applicable FORT WAYNE Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 46801-2239 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code Fl 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE X Change TITLE Detete LUCAS, JOHN K John K. Lucas NAME NAME 800 FAIRWAY DRIVE, SUITE 370 2120 N. DIXIE HWY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441-1831 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE HEMP, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 350 CHURCH ST. CITY-ST-79 CITY-ST-ZIP HARTFORD CT 06103 X Change ☐ Addition ☐ Defete TITLE TITLE CHRZAN, JANET C CHRZAH, JANET C NAME NAME 1500 MARKET STREET, SUITE 3900 1300 S CLINTON ST STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 19102-2112 CITY-ST-ZIP CITY-ST-ZIP FT WAYNE IN VP/D ☐ Change X Addition A Delete TITLE TITLE GASE, LUCY D Brody, Carolyn NAME NAME 200 EAST BERRY STREET STREET ADDRESS STREET ADDRESS 1300 S CLINTON ST FORT WAYNE, IN 46802 CITY-ST-ZIP CITY-ST-ZIF FT WAYNE IN 46801 AS X Delete TITLE Change X Addition TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all gifter like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

BEEKS, RENEE L

ft.wayne in

FT. WAYNE IN

1300 S.CLINTON ST.

BEHRENDT, JOHN M

1300 S. CLINTON ST.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Trina Mills, Asst. Secretary 4/19/00

MILLS, TRINA

VP

200 EAST BERRY STREET

200 EAST BERRY STREET

FORT WAYNE, IN 46802

FORT WAYNE, IN 46802

BEHRENDT, JOHN M

(219)455-2562

X Change

☐ Addition

Daytime Phone #