

5-15-98 B 7435 C
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May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 819559 (6)
1. Corporation Name
LINCOLN AMERICAN LIFE INSURANCE COMPANY.

Principal Place of Business
11815 N. PENNSYLVANIA
P.O. BOX 1811
CARMEL IN 48032-4572

Mailing Address
11815 N. PENNSYLVANIA
P.O. BOX 1811
CARMEL IN 48032-4572

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1966

4. FEI Number

62-0594777

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER AND TREASURER
CAPITOL BLDG.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COBD
NAME HILBERT, STEPHEN C.
STREET ADDRESS 11815 N. PENNSYLVANIA STREET
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE P
NAME GONGAWARE, DONALD F.
STREET ADDRESS 11815 N. PENNSYLVANIA
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE EVPS
NAME INLOW, LAWRENCE W.
STREET ADDRESS 11815 N. PENNSYLVANIA
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE D
NAME INLOW, LAWRENCE W.
STREET ADDRESS 11815 N. PENNSYLVANIA
CITY-ST-ZIP CARMEL IN ☐ DELETE

TITLE SVPT
NAME ADAMS, JAMES S.
STREET ADDRESS 745 5TH AVE SUITE 2700
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE SVPA
NAME RUHL, RONALD F.
STREET ADDRESS 11815 N. PENNSYLVANIA
CITY-ST-ZIP CARMEL IN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME Killian, Thomas J.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE EVPD ☒ Change ☐ Addition
3.2 NAME Dick, Rollin M.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE EVPSD ☒ Change ☐ Addition
4.2 NAME Sabl, John J.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE SVPAS ☒ Change ☐ Addition
6.2 NAME Colliflower, Michael A.
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ROBERT E. BURETT JR. 4/30/98 (317)817-6006

CP2E034 (10/97)

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office</u>
Stephen C. Hilbert	Chairman of the Board, Director
Thomas J. Kilian	President, Director
Rollin M. Dick	Executive Vice President and Chief Financial Officer, Director
John J. Sabl	Executive Vice President, General Counsel and Secretary, Director
James S. Adams	Senior Vice President and Treasurer
David J. Barra	Senior Vice President, Finance
Robert E. Burkett, Jr.	Senior Vice President, Legal and Assistant Secretary
Michael A. Colliflower	Senior Vice President, Legal, Chief Compliance Officer and Assistant Secretary
Jon F. Davis	Senior Vice President, Actuarial
William T. Devanney, Jr.	Senior Vice President, Corporate Taxes
James S. Hawke	Senior Vice President, Actuarial
Ronald F. Ruhl	Senior Vice President, Chief Actuary
Mark Shaw	Senior Vice President, Actuarial
K. Lowell Short, Jr.	Senior Vice President, Controller
James M. Crafton	Vice President, Financial Reporting
James C. Crampton	Vice President, Corporate Taxes
Marcus A. Dallas	Vice President, Investment Accounting
Louis S. Kanowsky	Vice President, Statutory Reporting
Daniel M. Kiefer	Vice President, Accounting
Christopher J. Krisch	Vice President, Marketing
Joseph L. Maverick	Vice President, Investment Officer
David A. White	Vice President, Marketing
Steven E. Willeke	Vice President, Financial Reporting
Beth A. Eischeid	Second Vice President, Legal
David D. Humm	Second Vice President, Corporate Taxes
Jill A. Kirk	Second Vice President, Actuarial
Ty V. Nguyen	Second Vice President, Accounting
Ngaire E. Cuneo	Director

The address for Robert E. Burkett, Jr. is 11825 N. Pennsylvania St.,
Carmel, IN 46032.