

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

*pg 1 of 2*

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **822801** (7)

1. Corporation Name  
**LNC EQUITY SALES CORPORATION**



Principal Place of Business: **1300 S CLINTON ST, 1300 S. CLINTON ST, FORT WAYNE IN 46802-3518 US**

Mailing Address: **P O BOX 2239, 1300 S. CLINTON ST, FORT WAYNE IN 46801-2239 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **05/14/1969**

3a. Date of Last Report: **04/26/1995**

4. FEI Number: **35-1151034**

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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
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 \_\_\_\_\_ Date \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	WEBER, DANIEL W.	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE, IN 00000	
TITLE	FO	<input type="checkbox"/> DELETE
NAME	BOYLES, RICHARD C	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE, IN 0	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WOMACK, C. SUZANNE	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE, IN 0	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	BEHRENDT, JOHN M	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE, IN 0	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BROWN, PRISCILLA S	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE, IN 0	
TITLE	TVP	<input type="checkbox"/> DELETE
NAME	ROESLER, MAX A	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE, IN 0	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PHILIP A. HARTMAN	
1.3 STREET ADDRESS	1300 S. CLINTON Street	
1.4 CITY-ST-ZIP	FT WAYNE, IN 46801	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	TVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	JANET Whitney	
6.3 STREET ADDRESS	1300 S. CLINTON Street	
6.4 CITY-ST-ZIP	FT WAYNE, IN 46801	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Richard C. Boyles* RICHARD C. BOYLES 4/8/96 219-455-3158

CR2E034 (12/95)

822801

LNC Equity Sales Corporation  
1300 South Clinton Street  
P. O. Box 2239  
Fort Wayne, IN 46801-2239

pg 2 of 2

OFFICERS & DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
Priscilla S. Brown 548-08-1558 President & Director	1300 South Clinton Street Fort Wayne, IN 46801-2239	1834 Woodland Crossing Fort Wayne, IN 46825
Kenneth R. Ehinger 309-62-6687 Operations Officer	1300 South Clinton Street Fort Wayne, IN 46801-2239	503 Stephans Drive Fort Wayne, IN 46819
Richard C. Boyles 307-76-0959 Financial Officer	1300 South Clinton Street Fort Wayne, IN 46801-2239	8026 Black Oak Court Fort Wayne, IN 46825
Jeanine Herold 304-68-6618 Financial Planning Officer	1300 South Clinton Street Fort Wayne, IN 46801-2239	4315 Winding Way Fort Wayne, IN 46835
Catherine M. King 316-60-2744 National Sales Officer	1300 South Clinton Street Fort Wayne, IN 46801-2239	8301 Lampligher Ct. Fort Wayne, IN 46835
Jerry C. Danielson 501-70-1542 Compliance Officer	1300 South Clinton Street Fort Wayne, IN 46801-2239	6203 Justin Court Fort Wayne, IN 46835
John M. Behrendt 520-44-4728 Vice Pres & Director	1300 South Clinton Street Fort Wayne, IN 46801-2239	1911 Inverness Lakes Fort Wayne, IN 46804
Gary D. Giller 299-36-1761 Director	7650 Rivers Edge Drive Suite 250 Columbus, OH 43235-1342	210 Stanbery Avenue Columbus, OH 43209
Phillip A. Hartman 339-44-1651 Director	1300 South Clinton Street Fort Wayne, IN 46801-2239	113 W. Wayne, Apt 201 Fort Wayne, IN 46802
JoAnn E. Becker 444-50-4261 Director	1300 South Clinton Street Fort Wayne, IN 46801-2239	8033 Rainbow Ridge Fort Wayne, IN 46825
Janet Whitney 303-54-5250 Treasurer	1300 South Clinton Street Fort Wayne, IN 46801-2239	1002 Crown Point Drive Fort Wayne, IN 46804
Clara S. Womack 307-52-8679 Secretary	1300 South Clinton Street Fort Wayne, IN 46801-2239	5501 Chiswell Run Fort Wayne, IN 46835

All terms are indefinite