

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90093 040 ***150.00

DOCUMENT # 822801

1. Entity Name
LINCOLN FINANCIAL ADVISORS CORPORATION

Principal Place of Business 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
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2. Principal Place of Business 200 EAST BERRY STREET Suite, Apt. #, etc.	3. Mailing Address c/o TRINA MILLS P.O. BOX 2239 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State FORT WAYNE IN	City & State FORT WAYNE IN
Zip 46802-2706	Zip 46801-2239
Country US	Country US

4. FEI Number 35-1151034	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	P/D HEMP, J MICHAEL 350 CHURCH STREET HARTFORD, CT 06103-1106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP/FO/D LYNCH, MATTHEW 350 CHURCH STREET HARTFORD, CT 06103-1106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	S ROSE, CYNTHIA A 1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP/T CHRZAN, JANET C 1500 MARKET STREET, SUITE 3900 PHILADELPHIA, PA 19102-2112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP CARLETON, JEFFREY C 350 CHURCH STREET HARTFORD, CT 06103-1106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP BEHRENDT, JOHN M 200 EAST BERRY STREET FORT WAYNE, IN 46802-2706

CR2E034 (9/99)

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 other like empowered.

SIGNATURE: Trina Mills **Trina Mills, Asst. Secretary 4/19/00 (219)455-2562**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

892801

Attachment

721047

Lincoln Financial Advisors Corporation
200 East Berry Street
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
J. Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106	5301 Spring Creek Pkwy, Apt.2215 Plano, TX 75024
Michael E. McMath Sr. Vice Pres. And Director	350 Church Street Hartford, CT 06103-1106	10 Spruce Lane Weatogue, CT 06089
Matthew Lynch VP & Chief Fin. & Admin. Officer & Dir.	350 Church Street Hartford, CT 06103-1106	45 Chase Court Springboro, OH 45236
Richard C. Boyles Second Vice Pres. & Controller	200 East Berry Street Fort Wayne, IN 46802-2706	8206 Black Oak Court Fort Wayne, IN 46825
Jeffrey C. Carleton Vice President	350 Church Street Hartford, CT 06103-1106	6 Grant Estates Drive Simsbury, CT 06092
John M. Behrendt Vice President	200 East Berry Street Fort Wayne, IN 46802-2706	1911 Inverness Lakes Crossing Fort Wayne, IN 46804
C. Gary Shimmin Vice President	180 N. Stetson Avenue, Suite 4300 Chicago, IL 60601	850 W. Adams Street 5F Chicago, IL 60607
Janet C. Chrzan Vice President & Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	139 Mountain View Court West Chester, PA 19380
Susan J. Scanlon Second Vice President, Compliance	350 Church Street Hartford, CT 06103-1106	23 Judith Drive Manchester, CT 06040
Cynthia A. Rose Secretary	1300 South Clinton Street Fort Wayne, IN 46802	3380 W. 1200 North Fort Wayne, IN 46733
Trina Mills Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802-2706	15304 Lions Passage Leo, IN 46765

82286)

Attachment

721087

Gary D. Giller
Director

7720 Rivers Edge Drive, Suite 100
Columbus, OH 43235

210 Stanbery Avenue
Columbus, OH 43209

March, 2000