

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90173 026 ***150.00

DOCUMENT # 822801
 1. Entity Name
LINCOLN FINANCIAL ADVISORS CORPORATION

Principal Place of Business
200 EAST BERRY STREET
FORT WAYNE IN 46802-2706
US

Mailing Address
P O BOX 2239
200 EAST BERRY ST
FORT WAYNE IN 46801-2239
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
35-1151034

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VFOD	<input type="checkbox"/> Delete
NAME	LYNCH, MATTHEW	
STREET ADDRESS	350 CHURCH ST	
CITY-ST-ZIP	HARTFORD CT 06103-1106	
TITLE	S	<input type="checkbox"/> Delete
NAME	ROSE, CYNTHIA A	
STREET ADDRESS	1300 S. CLINTON ST.	
CITY-ST-ZIP	FT WAYNE IN 46801	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BEHRENDT, JOHN M	
STREET ADDRESS	200 EAST BERRY ST	
CITY-ST-ZIP	FORT WAYNE IN 46802-2706	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HEMP, J MICHAEL	
STREET ADDRESS	1300 S CLINTON ST	
CITY-ST-ZIP	FT WAYNE IN	
TITLE	TVP	<input type="checkbox"/> Delete
NAME	CRAWFORD, FREDERICK J	
STREET ADDRESS	1500 MARKET ST, STE 3900	
CITY-ST-ZIP	PHILADELPHIA PA 19102-2112	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHMENT FOR ADDITIONAL OFFICERS AND DIRECTORS	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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* **REQUIRED** **Trina Mills, Asst. Secretary** **4/24/02** **(260)455-2562**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH #822801/647024

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	3112 Kennison Court Plano, TX 75093
Gary Dorfman Senior Vice President	18383 Preston Road, Suite 240 Dallas, TX 75252-5499	6218 Beverly Drive Frisco, TX 75034
Matthew Lynch Sr. VP & Chief Fin & Adm Officer & Dir.	350 Church Street Hartford, CT 06103-1106	45 Chase Court Springboro, OH 45236
Michael E. McMath Sr. Vice Pres. And Director	350 Church Street Hartford, CT 06103-1106	10 Spruce Lane Weatogue, CT 06089
Susan Schildt Sr. Vice Pres. And Director	18383 Preston Road #230 Dallas, TX 75252	6141 Prestondell Court Dallas, TX 75240
Randy Bailin Vice President	350 Church Street Hartford, CT 06103-1106	39 Shawnee Lane Monroe, CT 06468
John M. Behrendt Vice President	200 East Berry Street Fort Wayne, IN 46802-2706	1911 Inverness Lakes Crossing Fort Wayne, IN 46804
Robert D. Bond Vice President	1300 South Clinton Street Fort Wayne, IN 46802	7951 East Manitou Trail Roanoke, IN 46783
Carolyn P. Brody Vice President	1300 South Clinton Street Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Frederick J. Crawford Vice President & Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	8345 Chesney Lane Cincinnati, OH 45249
Lucy D. Gase VP & Asst. Secretary & Director	200 East Berry Street Fort Wayne, IN 46802-2706	420 East Cedar Canyon Road Hunertown, IN 46748

ATTACH # 8228011 / 6477024

**LFA Corporation
OFFICERS AND DIRECTORS (Page 2)**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Susan J. Scanlon VP & Chief Compliance Officer	350 Church Street Hartford, CT 06103-1106	23 Judith Drive Manchester, CT 06040
C. Gary Shimmin Vice President	180 N. Stetson Avenue, Suite 4300 Chicago, IL 60601	850 W. Adams Street 5F Chicago, IL 60607
James Stanger Vice President	15438 N. Florida Avenue, Suite 104 Tampa, FL 33613-1221	812 Taray de Avilla Tampa, FL 33613
David V. Sweigart Vice President	350 Church Street Hartford, CT 06103-1106	25 Pierce Boulevard Windsor, CT 06095
John B. Tanner Vice President	18383 Preston Road, Suite 230 Dallas, TX 75252-5499	817 Country Club Drive Heath, TX 75032
Cynthia A. Rose Secretary	1300 South Clinton Street Fort Wayne, IN 46802	3380 W. 1200 North Decatur, IN 46733
David T. Furman Second VP & Product Officer	200 East Berry Street Fort Wayne, IN 46802-2706	4635 Wyndemere Lane Fort Wayne, IN 46835
Robert K. Gongwer Second VP & Asst. Secretary	1300 South Clinton Street Fort Wayne, IN 46802	271 Landau Run Fort Wayne, IN 46845
George Z Marshall Second VP & Asst. Secretary	5800 Roswell Drive Plano, TX 75093-5937	5800 Roswell Drive Plano, TX 75093-5937
Trina Mills Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802-2706	15304 Lions Passage Leo, IN 46765

April, 2002