

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90225 041 ***150.00

DOCUMENT # 822801 1. Entity Name LINCOLN FINANCIAL ADVISORS CORPORATION					
Principal Place of Business 1300 SOUTH CLINTON ST. SUITE 150 FORT WAYNE, IN 46802 US			Mailing Address 1300 SOUTH CLINTON ST. SUITE 150 FORT WAYNE, IN 46802 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01212005 Chg-P CR2E034 (10/03)	
4. FEI Number 35-1151034				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVFD LYNCH, MATTHEW 350 CHURCH ST HARTFORD, CT 061031106 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/CFO (SVCF) Trumble, Casey J. 2005 Market Street, 34th Floor Philadelphia, PA 19103 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BYRER, JOYCE L 1300 S. CLINTON ST. FT WAYNE, IN 46801 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary (S) Ondecker, Marilyn K. 1300 S. Clinton Street Fort Wayne, IN 46802 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED DINEEN, ROBERT 2001 MARKET STREET PHILADELPHIA, PA 19103 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP CRAWFORD, FREDERICK J 1500 MARKET ST, STE 3900 PHILADELPHIA, PA 191022112 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DORFMAN, GARY 18383 PRESTON ROAD, SUITE 240 DALLAS, TX 752525499 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP/Director (SVD) Axelroth, Sanford B. 201 Office Park Drive, Suite 300 Birmingham, AL 35223 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(See attachment) ☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Trina Mills</i> Trina Mills, Asst. Secretary 4/14/05 260-455-2562 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40063910
822801

Lincoln Financial Advisors Corporation
1300 South Clinton Street, Suite 150
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert W. Dineen CEO & President & Director	2005 Market Street, 34th Floor Philadelphia, PA 19103	65 2nd Avenue Westwood, NJ 07675
Sanford B. Axelroth Senior Vice President & Director	201 Office Park Drive, Suite 300 Birmingham, AL 35223	3235 Mill Springs Road Birmingham, AL 35223-1615
Casey J. Trumble Senior Vice President & CFO	2005 Market Street, 34th Floor Philadelphia, PA 19103	507 Anthony's Drive Exton, PA 19341
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
Patricia A. Daly Vice President & General Counsel	2005 Market Street, 34th Floor Philadelphia, PA 19103	2001 Hamilton Street #802 Philadelphia, PA 19130
James Erickson Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	608 Heatherglen Drive Southlake, TX 76092
Lucy D. Gase VP & Asst. Secretary & Director	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	420 E. Cedar Canyon Road Huntertown, IN 46748
Peter Giaccio Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	160 Lucerne Boulevard Cherry Hill, NJ 08003
Jon D. Lundy Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	650 Willowbend Blue Bell, PA 19422
Ronald Madey Vice President	2005 Market Street Philadelphia, PA 19103	9 Laurel Lane Newtown Square, PA 19073

ATTACHMENT40063910
822801**LFA Corporation-OFFICERS AND DIRECTORS (Page 2)**

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Kim Miner Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	2047 Majestic Overlook Drive Bethlehem, PA 18015
Susan J. Scanlon VP & Chief Compliance Officer	350 Church Street Hartford, CT 06103-1106	23 Judith Drive Manchester, CT 06040
Marilyn K. Ondecker Secretary	1300 South Clinton Street Fort Wayne, IN 46802	1012 Abbey Place Blvd. Fort Wayne, IN 46804
Trina Mills Assistant Secretary	1300 South Clinton Street, Ste. 150 Fort Wayne, IN 46802	15304 Lions Passage Leo, IN 46765

January, 2005