2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824285

Apr 14, 2010 Secretary of State

Entity Name: LINCOLN FINANCIAL SECURITIES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

ONE GRANITE PLACE CONCORD, NH 03301

Current Mailing Address: New Mailing Address:

ONE GRANITE PLACE CONCORD, NH 03301

FEI Number: 02-0275490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DINEEN, ROBERT W Name: 2005 MARKET STREET Address: City-St-Zip: PHILADELPHIA, PA 19103

Title: VPD

HARDIMAN, CAROL R Name: ONE GRANITE PLACE Address: CONCORD, NH 03301 City-St-Zip:

Title: PD

BOOTH, DAVID K Name: ONE GRANITE PLACE Address: City-St-Zip: CONCORD, NH 03301

Title:

CORNELIO, CHARLES C Name: Address: 100 NORTH GREENE STREET City-St-Zip: GREENSBORO, NC 27401

Title:

Name: WOODWARD, LINDAS 1300 S. CLINTON STREET Address: City-St-Zip: FORT WAYNE, IN 46802

Title:

Name: FRIETAG, RANDAL J

150 RADNOR CHESTER ROAD Address:

City-St-Zip: RADNOR, PA 19087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RONALD W. TURPIN **VP** 04/14/2010