

824285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

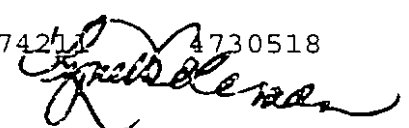
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700433748457

RECEIVED
2024 AUG -1 PM 3:35
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 474211 4730518
AUTHORIZATION : 
COST LIMIT : \$ 35.0

ORDER DATE : May 21, 2024
ORDER TIME : 12:29 PM
ORDER NO. : 474211-390
CUSTOMER NO: 4730518

FOREIGN FILINGS

NAME: LINCOLN FINANCIAL SECURITIES
CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lincoln Financial Securities Corporation

Name of Corporation

DOCUMENT NUMBER: 824285

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Kostrzewski

Name of Contact Person

Corporation Service Company

Firm/Company

251 Little Falls Drive

Address

Wilmington, DE 19808

City/State and Zip Code

aaren.hespenheide@osaic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaren Hespenheide

Name of Contact Person

at (480) 761-4345

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

824285

(Document number of corporation (if known))

1. Lincoln Financial Securities Corporation
(Name of corporation as it appears on the records of the Department of State)
2. New Hampshire 3. 03/26/1970
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Osaic FS, Inc.
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:
Yes, see below.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary</u>	<u>Claire Hanna</u>	<u>150 North Radnor Chester Rd. Radnor, PA 19087</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Director/ President</u>	<u>James Stafford Moser</u>	<u>100 North Greene Street, Greensboro, NC 27401</u>	<input type="checkbox"/> Add
<u>Director</u>	<u>David Berkowitz</u>	<u>2005 Market Street, One Commerce Square, Philadelphia, PA 19103</u>	<input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>Adam Cohen</u>	<u>1301 South Harrison Street, Fort Wayne, IN 46802</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Assistant Secretary</u>	<u>Holley Meyer</u>	<u>150 North Radnor Chester Rd. Radnor, PA 19087</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Marion Halliday</u>	<u>1301 South Harrison Street, Fort Wayne, IN 46802</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Abby Henig

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

474211-390

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary</u>	<u>Nina McKenna</u>	<u>18700 N Hayden Rd., STE 255, Scottsdale, AZ 85255</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Director/ President</u>	<u>John DiMonda</u>	<u>18700 N Hayden Rd., STE 255, Scottsdale, AZ 85255</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>David Schmidt</u>	<u>18700 N Hayden Rd., STE 255, Scottsdale, AZ 85255</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Assistant Secretary</u>	<u>Abby Henig</u>	<u>18700 N Hayden Rd., STE 255, Scottsdale, AZ 85255</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Director</u>	<u>Greg Cornick</u>	<u>18700 N Hayden Rd., STE 255, Scottsdale, AZ 85255</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Abby Henig

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

474211-390

State of New Hampshire

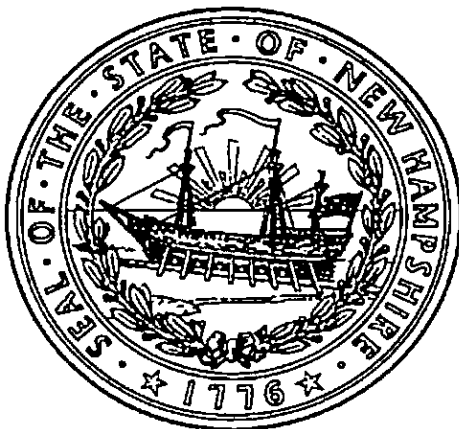
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that OSAIC FS, INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on January 24, 1969. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 6860

Certificate Number: 0006744795



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 30th day of July A.D. 2024.

A handwritten signature in black ink, appearing to read "David M. Scanlan", is written over a circular stamp.

David M. Scanlan
Secretary of State