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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830778 (7)
1. Corporation Name
LINCOLN FINANCIAL GROUP, INC.

Principal Place of Business
% TAX DEPARTMENT
1300 S. CLINTON STREET
FT. WAYNE IN 46802-3506

Mailing Address
% THE CONTROLLERS % LFA
1300 S. CLINTON ST. P.O. BOX 7830 2234
FT WAYNE IN 46801
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/07/1973

4. FEI Number
35-1209729
Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
WHITNEY, JANET C
1300 S CLINTON ST
FT WAYNE, IND 0

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
WOMACK, C. SUZANNE
1300 S CLINTON ST
FT WAYNE, IND 0

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
BEHRENDT, JOHN M
1300 S CLINTON ST.
FT. WAYNE IN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HOELLE, LOIS M.
1300 S CLINTON ST
FT WAYNE, IN 00000

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
P
BOSCIA, JON A
1300 S CLINTON ST
FT WAYNE, IND 0

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BEEKS, RENE L
1300 S CLINTON ST
FT WAYNE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President
J. Michael Hemp
1300 S. CLINTON ST
FORT WAYNE IN 46801

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

John M. Behrendt

4/1/98

219-456-5235

CR2E034 (10/97)

LINCOLN FINANCIAL GROUP, INC.

1300 South Clinton Street
Fort Wayne, Indiana 46802

All Mail: P.O. Box 1110 FT. Wayne IN 46801
219-455-2000

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	J. Michael Hemp	1300 S Clinton Street Fort Wayne IN 46801
CFO & Second Vice President	Richard C. Boyles	1300 S Clinton Street Fort Wayne IN 46801
Vice President	John M. Behrendt	1300 S Clinton Street Fort Wayne IN 46801
Vice President/Treasurer	Janet C. Whitney	1300 S Clinton Street Fort Wayne IN 46801
Secretary	C. Suzanne Womack	1300 S Clinton Street Fort Wayne IN 46801
Second Vice President And Assistant Secretary	Karen D. Marano	1300 S Clinton Street Fort Wayne IN 46801
Vice President	Carolyn P. Brody	1300 S Clinton Street Fort Wayne IN 46801
Vice President	Priscilla S. Brown	1300 S Clinton Street Fort Wayne IN 46801
Vice President	Thomas D. Mack	1300 S Clinton Street Fort Wayne IN 46801
Vice President	John C. Parsons	1300 S Clinton Street Fort Wayne IN 46801

DIRECTORS:

Carolyn P. Brody	1300 S Clinton Street Fort Wayne IN 46801
J. Michael Hemp	1300 S Clinton Street Fort Wayne IN 46801
Ian M. Rolland	1300 S Clinton Street Fort Wayne IN 46801
Arthur S. Ross	1300 S Clinton Street Fort Wayne IN 46801
Richard C. Vaughan	1300 S Clinton Street Fort Wayne IN 46801
Roy V. Washington	1300 S Clinton Street Fort Wayne IN 46801

Lincoln National Corporation owns 100% of the Lincoln Financial Group, Inc.

AUTHORIZED SHARES	CLASS	PAR VALUE
1000	COMMON	NPV
ISSUED SHARES	CLASS	PAR VALUE
1000	COMMON	NPV