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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90284 035 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

830778

1. Corporation Name

Lincoln Life and Annuity Distributors, Inc.

Principal Place of Business

Mailing Address

% Tax Department
1300 S. Clinton Street
Fort Wayne, IN 46802-3506
US

% LNL Controllars
1300 S. Clinton Street
P.O. Box 7839
Fort Wayne, IN 46801 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1973

4. FEI Number

35-1299729

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 % Trina Mills
Suite, Apt. #, etc.

22 City & State

27 1300 S. Clinton Street
City & State
28 Fort Wayne, IN

23 Zip Country

29 46802 30 US

24 25

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 T ☐ DELETE
NAME Whitney, Janet C.
STREET ADDRESS 1300 S. Clinton Street
CITY-ST-ZIP Fort Wayne, IN

S ☒ DELETE
NAME Womack, C. Suzanne
STREET ADDRESS 1300 S. Clinton Street
CITY-ST-ZIP Fort Wayne, IN

V ☐ DELETE
NAME Behrendt, John M.
STREET ADDRESS 1300 S. Clinton Street
CITY-ST-ZIP Fort Wayne, IN

AS ☐ DELETE
NAME Hoelle, Lois M.
STREET ADDRESS 1300 S. Clinton Street
CITY-ST-ZIP Fort Wayne, IN

P ☐ DELETE
NAME Hemp, J. Michael
STREET ADDRESS 1300 S. Clinton Street
CITY-ST-ZIP Fort Wayne, IN

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T ☒ Change ☐ Addition
1.2 NAME Chrzan, Janet C.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME Rose, Cynthia A.
2.3 STREET ADDRESS 1300 S. Clinton Street
2.4 CITY-ST-ZIP Fort Wayne, IN

3.1 TITLE SVP ☐ Change ☒ Addition
3.2 NAME Stephenson, Todd R.
3.3 STREET ADDRESS 1300 S. Clinton Street
3.4 CITY-ST-ZIP Fort Wayne, IN

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE P ☒ Change ☐ Addition
5.2 NAME Hemp, J. Michael
5.3 STREET ADDRESS 350 Church Street
5.4 CITY-ST-ZIP Hartford, CT 06103

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Todd R. Stephenson, Sr.

Todd R. Stephenson, Sr. VP

4-20-99

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Lincoln Life and Annuity Distributors, Inc.
(Formerly Lincoln Financial Group, Inc.)
1300 South Clinton Street
P.O. Box 2239
Fort Wayne, IN 46801-2239

OFFICERS AND DIRECTORS

NAME & TITLE	BUSINESS ADDRESS
J..Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106
Todd R. Stephenson Senior Vice President	1300 South Clinton Street Fort Wayne, IN 46802
Westley V. Thompson Senior Vice President	350 Church Street Hartford, CT 06103-1106
Richard C. Boyles Chief Financial Officer & Second VP	1300 South Clinton Street Fort Wayne, IN 46802
John M. Behrendt Vice President	1300 South Clinton Street Fort Wayne, IN 46802
Carolyn P. Brody Vice President & Director	1300 South Clinton Street Fort Wayne, IN 46802
Priscilla S. Brown Vice President	1300 South Clinton Street Fort Wayne, IN 46802
Jeffrey C. Carlton Vice President	350 Church Street Hartford, CT 06103-1106
Janet C. Chrzan Vice President & Treasurer	1300 South Clinton Street Fort Wayne, IN 46802
Kenneth R. Ehinger Second Vice President	1300 South Clinton Street Fort Wayne, IN 46802
Karen D. Marano Second Vice President and Asst. Sec.	1300 South Clinton Street Fort Wayne, IN 46802

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Neil D. Clay Assistant Secretary	1300 South Clinton Street Fort Wayne, IN 46802
Cynthia A. Rose Secretary	1300 South Clinton Street Fort Wayne, IN 46802
Jon A. Boscia Director	1300 South Clinton Street Fort Wayne, IN 46802
Gabriel L. Shaheen Director	1300 South Clinton Street Fort Wayne, IN 46802
Richard C. Vaughan Director	1300 South Clinton Street Fort Wayne, IN 46802
Roy V. Washington Director	1300 South Clinton Street Fort Wayne, IN 46802