

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830778

1. Entity Name

LINCOLN LIFE AND ANNUITY DISTRIBUTORS, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90093 039 ***150.00

Principal Place of Business

Mailing Address

% TAX DEPARTMENT
1300 S. CLINTON STREET
FT. WAYNE IN 46802-3506

% TRINA MILLS
1300 S CLINTON ST.
FT WAYNE IN 46802-3506
US

2. Principal Place of Business

3. Mailing Address c/o TRINA MILLS
P.O. BOX 2239

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
FORT WAYNE, IN

4. FEI Number 35-1299729

Applied For
Not Applicable

Zip

Country

Zip

Country

46801-2239

US

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME CHRZAN, JANET C
STREET ADDRESS 1300 S CLINTON ST
CITY-ST-ZIP FT WAYNE IN

VP/T ☒ Change ☐ Addition
NAME CHRZAN, JANET C
STREET ADDRESS 1500 MARKET STREET, SUITE 3900
CITY-ST-ZIP PHILADELPHIA, PA 19102-2112

S ☐ Delete
NAME ROSE, CYNTHIA A
STREET ADDRESS 1300 S CLINTON ST
CITY-ST-ZIP FT WAYNE IN

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

VP ☒ Change ☐ Addition
NAME BEHRENDT, JOHN M
STREET ADDRESS 200 EAST BERRY STREET
CITY-ST-ZIP FORT WAYNE, IN 46802

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

AS ☐ Change ☒ Addition
NAME MILLS, TRINA
STREET ADDRESS 200 EAST BERRY STREET
CITY-ST-ZIP FORT WAYNE, IN 46802

P ☐ Delete
NAME HEMP, J. MICHAEL
STREET ADDRESS 350 CHURCH ST
CITY-ST-ZIP HARTFORD CT 06103

P/D ☒ Change ☐ Addition
NAME HEMP, J. MICHAEL
STREET ADDRESS 350 CHURCH STREET
CITY-ST-ZIP HARTFORD, CT 06103-1106

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

VP/FO/D ☐ Change ☒ Addition
NAME LYNCH, MATTHEW
STREET ADDRESS 350 CHURCH STREET
CITY-ST-ZIP HARTFORD, CT 06103-1106

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Trina Mills

Trina Mills, Asst. Secretary 4/19/00 . (219)455-2562

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

836710

Attadme 121
721048

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

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
J. Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106	5301 Spring Creek Pkwy, Apt.2215 Plano, TX 75024
Westley V. Thompson Senior Vice President	350 Church Street Hartford, CT 06103-1106	34 Scarborough Street Hartford, CT 06105
Michael E. McMath Senior Vice President	350 Church Street Hartford, CT 06103-1106	10 Spruce Lane Weatogue, CT 06089
Lucy D. Gase Vice President & Asst. Sec.	200 East Berry Street Fort Wayne, IN 46802	420 E. Cedar Canyon Road Huntertown, IN 46748
Matthew Lynch VP & Chief Fin. & Admin. Officer & Dir.	350 Church Street Hartford, CT 06103-1106	45 Chase Court Springboro, OH 45236
Richard C. Boyles Second Vice President & Controller	200 East Berry Street Fort Wayne, IN 46802	8206 Black Oak Court Fort Wayne, IN 46825
John M. Behrendt Vice President	200 East Berry Street Fort Wayne, IN 46802	1911 Inverness Lakes Crossing Fort Wayne, IN 46804
Jeffrey C. Carleton Vice President	350 Church Street Hartford, CT 06103-1106	6 Grant Estates Court Simsbury, CT 06092
C. Gary Shimmin Vice President	180 N. Stetson Avenue, Suite 4300 Chicago, IL 60601	850 West Adams Street 5F Chicago, IL 60607
Janet C. Chrzan Vice President & Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	139 Mountain View Court West Chester, PA 19380
Karen D. Marano Second Vice President and Asst. Sec.	200 East Berry Street Fort Wayne, IN 46802	10824 Oakbriar Court Fort Wayne, IN 46845

830710,
Cynthia A. Rose
Secretary

1300 South Clinton Street
Fort Wayne, IN 46802

3380 W. 1200 North
Fort Wayne, IN 46733

Jon A. Boscia
Director

1500 Market Street, Suite 3900
Philadelphia, PA 19102-2112

951 Idlewild Road
Gladwyne, PA 19035-1437

Richard C. Vaughan
Director

1500 Market Street, Suite 3900
Philadelphia, PA 19102-2112

626 Morris Avenue
Bryn Mawr, PA 19010-2924

Roy V. Washington
Director

1300 South Clinton Street
Fort Wayne, IN 46802

4710 South Wayne Avenue
Fort Wayne, IN 46807

Trina Mills
Assistant Secretary

200 East Berry Street
Fort Wayne, IN 46802-2706

15304 Lions Passage
Leo, IN 46765

March, 2000

Actual market
7 210 48