

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850850

1. Entity Name

LINCOLN NATIONAL HEALTH & CASUALTY INSURANCE COM

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90049 041 ***150.00

Principal Place of Business

Mailing Address

ONE REINSURANCE PLACE
1700 MAGNAVOX WAY
FORT WAYNE IN 46804
US

P.O. BOX 7808
FORT WAYNE IN 46801-7808
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1495207

Applied For

Not Applicable

Zip

Country

Zip

Country

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

INSURANCE COMMISSIONER
CAPITOL BLDG.
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 /M/ CHRZAN, JANEY
STREET ADDRESS 200 EAST BERRY STREET/
CITY-ST-ZIP FT WAYNE IN 46804

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

TITLE ☐ Delete
NAME S ROSE, CYNTHIA A
STREET ADDRESS 1300 S CLINTON STREET
CITY-ST-ZIP FT WAYNE IN 46801

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

TITLE ☐ Delete
NAME PD ROWLAND, LAWRENCE T.
STREET ADDRESS 1700 MAGNAVOX WAY
CITY-ST-ZIP FT. WAYNE IN 46804

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

TITLE ☐ Delete
NAME SVPD TYLER, WILLIAM K.
STREET ADDRESS 1700 MAGNAVOX WAY
CITY-ST-ZIP FORT WAYNE IN 46804

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

TITLE ☐ Delete
NAME AS LEMON, MARK D.
STREET ADDRESS 1700 MAGNAVOX WAY
CITY-ST-ZIP FORT WAYNE IN 46804

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

TITLE ☐ Delete
NAME SVPD ALFORD, TIMOTHY J.
STREET ADDRESS 1700 MAGNAVOX WAY
CITY-ST-ZIP FORT WAYNE IN 46804

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark D. Lemon, Assistant Secretary

Date

Daytime Phone #

CR2E034 (1/98)

Lincoln National Health & Casualty Insurance Company

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1495207

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00067710

All Mail: P. O. Box 7808; Fort Wayne, IN 46801-7808

Officers

| <u>Name</u> | <u>Business Address</u> | <u>Residence Address</u> |
|---|---|---|
| Chairman, CEO, & President Lawrence T. Rowland 392-46-9712 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 5025 Litchfield Road Fort Wayne, IN 46835 |
| Senior Vice President Timothy J. Alford 315-50-4388 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 6622 Sweetbrier Drive Fort Wayne, IN 46804 |
| Senior Vice President Kenneth J. Clark 305-38-4914 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 605 Beechwood Drive Fort Wayne, IN 46807 |
| Senior Vice President David A. Hopper 285-36-5844 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 2433 Sycamore Hills Drive Fort Wayne, IN 46804 |
| Senior Vice President Richard S. Robertson 536-38-9141 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 12618 Aboite Center Road Fort Wayne, IN 46804 |
| Senior Vice President Larry H. Roy 420-66-3133 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 6431 Beaver Creek Court Fort Wayne, IN 46814 |
| Senior Vice President and Treasurer William K. Tyler 337-36-5795 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 2929 Buckhurst Run Fort Wayne, IN 46815 |
| Vice President Neal E. Arnold 314-58-8491 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 2430 Foxchase Run Fort Wayne, IN 46825 |
| V.P. & Chief Medical Director Richard E. Braun, M.D. 220-62-5916 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 9609 Wawasee Cove Fort Wayne, IN 46804 |
| Vice President Stephen T. Clinton 430-80-5382 | Seguros Serfin Lincoln Av. Insurgentes Sur No. 2065-2o Piso Torre A Col. San Angel C.P. 01000 Mexico City, D.F. Republic of Mexico | Hegel 721 Col. Polanco C.P. 11560 Mexico City, D.F. Republic of Mexico |
| Vice President Arthur W. DeTore, M.D. 029-44-7865 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 14118 Whiskey Creek Drive Fort Wayne, IN 46804 |

Directors

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00067710

| | | |
|---------------------------------------|--|---|
| Timothy J. Alford 315-50-4388 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 6622 Sweetbrier Drive Fort Wayne, IN 46804 |
| Kenneth J. Clark 305-38-4914 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 605 Beechwood Drive Fort Wayne, IN 46807 |
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| William K. Tyler 337-36-5795 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 2929 Buckhurst Run Fort Wayne, IN 46815 |
| Katherine K. Wyss 313-66-7265 | One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 | 4624 Tacoma Avenue Fort Wayne, IN 46807 |

All terms are indefinite.