

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 045 ***150.00

DOCUMENT # 853656

1. Corporation Name
LINCOLN NATIONAL INSURANCE ASSOCIATES, INC.

Principal Place of Business
900 COTTAGE GROVE RD.
BLOOMFIELD CT 06002

Mailing Address
900 COTTAGE GROVE RD.
BLOOMFIELD CT 06002



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 350 Church St, MCA 1 Suite, Apt. #, etc.		2a. Mailing Address 350 Church St, MCA 1 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/04/1982	
23. City & State Hartford CT		27. City & State Hartford CT		4. FEI Number 06-1064919	
24. Zip 06103		29. Zip 06103		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. Country USA		30. Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	V/D
NAME	BELTRAMELLO, DAVID P.	1.2 NAME	Jeffrey C. Carleton
STREET ADDRESS	60 BARRY PLACE	1.3 STREET ADDRESS	350 Church St, MCA 1
CITY-ST-ZIP	SUFFIELD CT	1.4 CITY-ST-ZIP	Hartford CT 06103
TITLE	D	2.1 TITLE	
NAME	BRODY, CAROLYN	2.2 NAME	
STREET ADDRESS	1300 S CLINTON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT WAYNE IN 46801	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D/P
NAME	HEMP, MICHAEL J	3.2 NAME	Hemp, Michael J.
STREET ADDRESS	1300 S CLINTON ST	3.3 STREET ADDRESS	350 Church St, MCA 1
CITY-ST-ZIP	FT WAYNE IN 46801	3.4 CITY-ST-ZIP	Hartford CT 06103
TITLE	D	4.1 TITLE	
NAME	MATHESON, KAREN R	4.2 NAME	
STREET ADDRESS	900 COTTAGE GROVE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT 06152	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	STEPHENSON, TODD	5.2 NAME	
STREET ADDRESS	1300 S CLINTON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT WAYNE IN 46801	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	
NAME	WHITNEY, JANET C	6.2 NAME	
STREET ADDRESS	200 E BERRY ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT WAYNE IN 46802	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: *Deborah C. Zahorodni* 4/22/99 860.466.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (11/98)

Lincoln National Insurance Associates, Inc.
350 Church Street, MLA1
Hartford, CT 06103-1106

Ownership: 100% - The Lincoln National Life Insurance Company

546727-90008 -45
853656

Directors

	<u>Business Address</u>	<u>Home Address</u>
Carolyn P. Brody	1300 South Clinton Street P.O. Box 1110 Fort Wayne, IN 46801	1421 Sevan Lake Court Fort Wayne, IN 46825
J. Michael Hemp	350 Church Street, MLA1 Hartford, CT 06103-1106	15 Farnham Way Farmington, CT 06032
Jeffrey C. Carleton	350 Church Street, MLA1 Hartford, CT 06103-1106	6 Grant Estate Drive Simsbury, CT 06070
Todd R. Stephenson	1300 South Clinton Street P.O. Box 1110 Fort Wayne, IN 46801	11104 Creekwood Court Fort Wayne, IN 46804

Officers

		<u>Business Address</u>	<u>Home Address</u>
J. Michael Hemp	President	350 Church Street, MLA1 Hartford, CT 06103	15 Farnham Way Farmington, CT 06032
Todd R. Stephenson	Senior Vice President	1300 South Clinton Street P.O. Box 1110 Fort Wayne, IN 46801	8924 Stormhaven Court Indianapolis, IN 46256
Carolyn P. Brody	Vice President	1300 South Clinton Street P.O. Box 1110 Fort Wayne, IN 46801	1421 Sevan Lake Court Fort Wayne, IN 46825
Philip L. Holstein	Vice President	120 Madison Street MONY Tower II, Suite 1700 Syracuse, NY 13202-2802	6894 Kassonta Drive Jamesville, NY 13078
Jeffrey C. Carleton	Vice President and Chief Financial Officer	350 Church Street, MLA1 Hartford, CT 06103-1106	6 Grant Estate Drive Simsbury, CT 06070
Janet C. Chrzan	Vice President and Treasurer	200 East Berry Street Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
Deborah C. Zahorodni	Vice President	350 Church Street, MLA1 Hartford, CT 06103-1106	111 North Saddle Ridge Drive West Simsbury, CT 06092

546727-90008-45
853656

Lincoln National Insurance Associates, Inc. Officers (Continued)

		<u>Business Address</u>	<u>Home Address</u>
C. Suzanne Womack	Secretary	200 East Berry Street Fort Wayne, IN 46802	5501 Chiswell Run Fort Wayne, IN 46835
Gil L. Bearman	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	13732 Franke Road Hoagland, IN 46745
Brian S. Becher	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	1622 Darien Drive Fort Wayne, IN 46815
Renee L. Beeks	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	2165 N 450 E Columbia City, IN 46725
Gloria J. Cox	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	6427 Spy Glass Run Fort Wayne, IN 46804
Robert K. Gongwer	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	9029 Notestine Road Fort Wayne, IN 46835
Grant G. Heller	Assistant Secretary	570 Taxter Road Elmsford, NY 10523	6 Forest Drive Westport, CT 06880
Jeffrey R. James	Assistant Secretary	350 Church Street, MLA1 Hartford, CT 06103-1106	4 Ridge Drive Canton, CT 06019
Suzanne E. Lassoff	Assistant Secretary	350 Church Street, MLA1 Hartford, CT 06103-1106	57 Avonridge Avon, CT 06001
Cynthia A. Rose	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	3380 W 1200 N Decatur, IN 46733
Lynn C. Stucky	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	14306 Emanuel Road Hoagland, IN 46745
James N. Westafer	Assistant Secretary	200 East Berry Street Fort Wayne, IN 46802	9831 White Hill Court Fort Wayne, IN 46804
Gail Black	Assistant Treasurer	1300 South Clinton Street P.O. Box 1110 Fort Wayne, IN 46801	5947 Sawmill Woods Court Fort Wayne, IN 46835
Walter W. Bonham, Jr.	Assistant Treasurer	200 East Berry Street Fort Wayne, IN 46802	15511 Woodbrook Trail Fort Wayne, IN 46825
Teresa Cordes	Assistant Treasurer	200 East Berry Street Fort Wayne, IN 46802	22401 Campbell Road Spencerville, IN 46788
Thomas R. Kaehr	Assistant Treasurer	1300 South Clinton Street P.O. Box 1110 Fort Wayne, IN 46801	4530 Piazza Circle Fort Wayne, IN 46804
Dawn R. Mann	Assistant Treasurer	200 East Berry Street Fort Wayne, IN 46802	2111 Red Oak Run Fort Wayne, IN 46804