2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jul 19, 2000 8:00 am Secretary of State **DOCUMENT # 853656** 1. Entity Name LINCOLN NATIONAL INSURANCE ASSOCIATES, INC. 07-19-2000 90152 048 ***550.00 Principal Place of Business Mailing Address 350 CHURCH ST. MCA 1 350 CHURCH ST. MCA 1 HARTFORD CT 06103 HARTFORD CT 06103 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1064919 Not Applicable Country Zin \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7.. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change TITLE ☐ Delete CARLETON, JEFFREY C NAME NAME STREET ADDRESS STREET ADDRESS 350 CHURCH ST, MLA 1 CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06103 ☐ Change ☐ Addition T/T/ F Delete TITI F NAME NAME BRODY, CAROLYN STREET ADDRESS STREET ADDRESS 1300 S CLINTON ST CITY-ST-ZIP CITY-ST-ZIP FT WAYNE IN 46801 ☐ Delete ☐ Change Addition TITLE TITLE NAME HEMP, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 350 CHURCH ST, MLA 1 CITY-ST-ZIP CITY-ST-7IF HARTFORD CT 06103 ASSISTANT SECRETARY - AS Change Delete Addition TITLE AS TITLE DONNA COOPER BECHER, BRIAN S NAME NAME 1300 South Clinton STREET ADDRESS STREET ADDRESS 200 E. BERRY STREET Fort Wayne, In 46802 CITY-ST-7IP CITY-ST-ZIP FT. WAYNE IN 46802 Delete ☐ Addition TITLE TITI F NAME STEPHENSON, TODD NAME 1300 S CLINTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FT WAYNE IN 46801 fanet C. Chrzan - VP-T Schange ☐ Addition Delete TITLE TITLE WHITNEY, JANET C NAME 1300 5. Clinton STREET ADDRESS STREET ADDRESS 200 E BERRY ST Fortwayne, In 46802 CITY-ST-ZIP CITY-ST-ZIP 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.

ATTACHMENT 853656 B0103403

> اللها معين من العالمي معمد الإنسان المناسبة عن المناسبة المناسبة المناسبة عن المناسبة المناسبة المناسبة المناسبة الم

Lincoln national insurance associates, inc. 350 church street, MLA1 Hartford, CT 06103-1106

Ownership:

100 %-The Lincoln National Life Insurance Company

Directors

	Business address		Home Address	
Lucy Gase	200 East Berry St. Fort Wayne, In 46802		420 E. Cedar Car Huntertown, In 4	
J. Michael Hemp	350 Church Street, MLA1 Hartford, Ct 06103	المحالين و المالين المناوا المناوا المناوا المالي	Legacy Park 5100 Tennyson I Suite 1000 Plano, Tx, 75024	•
Jeffrey C. Carleton	350 Church Street, MLA1 Hartford, Ct 06103		6 Grant Estate Di Simsbury, Ct 060	
Matthew Lynch	350 Church Street, MLA1 Hartford, Ct 06103		45 Chase Ct. Springboro, Oh 4	15066
Margery H Ziffrin	1164 Bishop St, Ste 1511 Honolulu HI 96813	1525 Wilder Ave Honolulu HI 968		
	Officers	BUSINESS ADI	DRESS	HOME ADDRESS
J. Michael Hemp	President	350 Church Street, MLA1 Hartford, Ct 06103		Legacy Park 5100 Tennyson Pkwy Suite 1000 Plano, Tx 75024
Michael E.McMath	Senior Vice President	350 Church Street, MLA1 Hartford, Ct 06103		10 Spruce Lane Weatogue, Ct 06089
Joanne B. Collins	Vice President	120 Madison Suite 1700		6940 Kassonata Dr.
		Syracuse, New Y	ork	Jamesville, NY 13078
Lucy D. Gase	Vice President & Assistant Secretary	200 East Berry Street Fort Wayne, In 46802		420 E. Cedar Canyon Rd. Huntertown, In 46748
Jeffrey C. Carleton	Vice President & Chief Financial Officer	350 Church Street Hartford, Ct 06103		6 Grant Estate Drive Simsbury, Ct 06092
Janet C. Chrzan	Vice President & Treasurer	1300 S. Clinton Fort Wayne, In 46802		11136 Creekwood Court Fort Wayne, In 46804