2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 853656** LINCOLN NATIONAL INSURANCE ASSOCIATES, INC. 04-30-2001 90089 046 ***150.00 Principal Place of Business Mailing Address 350 CHURCH ST. MCA 1 350 CHURCH ST. MCA 1 HARTFORD CT 06103 HARTFORD CT 06103 2. Principal Place of Business 3. Mailing Address c/o Trina Mills Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE P.O. Box 2239 City & State City & State 4. FEI Number Applied For 06-1064919 Fort Wayne, IN Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 46801-2239 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zin 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ۷Ď TITLE Delete TITLE Addition ☐ Change CARLETON, JEFFREY C NAME NAME STREET ADDRESS 350 CHURCH ST, MLA 1 STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP ☐ Delete TITLE ☐ Chacne []] Addition HEMP, MICHAEL J NAME STREET ADDRESS 350 CHURCH ST, MLA 1 STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP X Delete TITLE Change 🔀 Addition COOPER, DONNA NAME NAME MILLS, TRINA 1300 SOUTH CLINTON STREET ADDRESS STREET ADDRESS 200 EAST BERRY STREET CITY - ST - ZIP FORT WAYNE IN 46802 CITY-ST-ZIP FORT WAYNE, IN 46802 TITLE X Delete TITLE Change X Addition CHRZAN, JANET C NAME NAME CRAWFORD, FREDERICK J 1300 S CLINTON. 1500 MARKET STREET, SUITE 3900 STREET ADDRESS STREET ADDRESS CFLY-ST-ZIF FT WAYNE IN 46802 CITY: ST-ZIP PHILADELPHIA, PA 19102-2112 TITLE Defete T(T) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7:P TITLE ☐ Delete TITLE Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-719 CITY-ST-ZIP

13. Thereby 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 eath; that I am an officer or director of the corporation or the receiver of austee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears a Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

Trina Mills, Asst. Secretary 4/25/01 219-455-2562