2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State 853656 DOCUMENT # 1. Entity Name LINCOLN NATIONAL INSURANCE ASSOCIATES, INC. 05-06-2002 90173 028 ***150.00 Mailing Address Principal Place of Business 350 CHURCH ST. MCA 1 % TRINA MILLS HARTFORD CT 06103 P O BOX 2239 FORT WAYNE IN 46801-2239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1064919 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)☐ Addition Change Change TITLE ☑ Delete TITLE CARLETON, JEFFREY C NAME SEE ATTACHMENT FOR ADDITIONAL CR2E034 STREET ADDRESS STREET ADDRESS 350 CHURCH ST, MLA 1 OFFICERS AND DIRECTORS CITY-ST-ZIP HARTFORD CT 06103 CITY-ST-ZIP ☐ Addition TITLE DP ☐ Delete TITLE ☐ Change NAME HEMP, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 350 CHURCH ST, MLA 1 CITY-ST-ZIP CITY-ST-ZIE HARTFORD CT 06103 Delete TITLE ■ Addition TITLE NAME NAME MILLS, TRINA STREET ADDRESS STREET ADDRESS 200 EAST BERRY ST CITY-ST-ZIP CITY-ST-ZIF **FORT WAYNE IN 46802** ☐ Delete TITI F Change ☐ Addition TITLE CRAWFORD, FREDRICK J NAME NAME STREET ADDRESS 1500 MARKET ST, STE 3900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PHILADELPHIA PA 19102-2112 ☐ Change ■ Addition ☐ Delete TITLE

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 distustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7/F

CITY-ST-ZIP

REQUEREM11s,

☐ Delete

Asst. Secretary 4/24/02

☐ Change

Addition

ATTACH #85365/647022

Lincoln National Insurance Associates, Inc. (Formerly CIGNA Associates, Inc.)

OFFICERS AND DIRECTORS

NAME & TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
J. Michael Hemp President and Director	350 Church Street Hartford, CT 06103-1106	3112 Kennison Court Plano, TX 75093
Michael E. McMath	350 Church Street	10 Spruce Lane
Senior Vice President and Director	Hartford, CT 06103-1106	Weatogue, CT 06089
Frederick J. Crawford Vice President and Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	8345 Chesney Lane Cincinnati, OH 45249
Lucy D. Gase	200 East Berry Street	420 East Cedar Canyon Road
VP & Asst. Secretary & Director	Fort Wayne, IN 46802-2706	Huntertown, IN 46748
Matthew Lynch VP & Chief Fin. & Admin. Officer & Dir.	350 Church Street Hartford, CT 06103-1106	45 Chase Court Springboro, OH 45236
Deborah C. Zahorodni	350 Church Street	111 North Saddle Ridge Drive
Vice President	Hartford, CT 06103-1106	West Simsbury, CT 06092
Cynthia A. Rose	1300 South Clinton Street	3380 W. 1200 North
Secretary	Fort Wayne, IN 46802	Decatur, IN 46733
Trina Mills	200 East Berry Street	15304 Lions Passage
Assistant Secretary	Fort Wayne, IN 46802-2706	Leo, IN 46765

July, 2001