
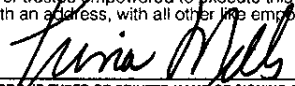


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90229 034 ***150.00

DOCUMENT # 853656 1. Entity Name LINCOLN NATIONAL INSURANCE ASSOCIATES, INC.					
Principal Place of Business 350 CHURCH ST. MCA 1 HARTFORD, CT 06103			Mailing Address % TRINA MILLS P O BOX 2239 FORT WAYNE, IN 46801-2239		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DINEEN, ROBERT W		NAME		
STREET ADDRESS	2001 MARKET STREET		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 19103		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSE, CYNTHIA A		NAME	BYRER, JOYCE L	
STREET ADDRESS	1300 SOTH CLINTON STREET		STREET ADDRESS	1300 SOUTH CLINTON STREET	
CITY-ST-ZIP	FORT WAYNE, IN 46802		CITY-ST-ZIP	FORT WAYNE, IN 46802	
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLS, TRINA		NAME		
STREET ADDRESS	1300 SOUTH CLINTON STREET., STE. 150		STREET ADDRESS		
CITY-ST-ZIP	FORT WAYNE, IN 46802		CITY-ST-ZIP		
TITLE	VPT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAWFORD, FREDRICK J		NAME		
STREET ADDRESS	1500 MARKET ST, STE 3900		STREET ADDRESS		
CITY-ST-ZIP	PHILADELPHIA, PA 191022112		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.					
SIGNATURE:  Trina Mills, Asst. Secretary 4/25/04 260-455-2562 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



Attachment

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

853656

OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Robert W. Dineen President and Director	2005 Market Street, 34th Floor Philadelphia, PA 19103	65 2nd Avenue Westwood, NJ 07675
Matthew E. Lynch Sr. VP & Chief Fin & Adm Officer & Dir.	350 Church Street Hartford, CT 06103-1106	1019 Wild Hickory Lane Dayton, OH 45458
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 VP & Asst. Secretary & Director	1300 South Clinton Street, Ste 150 Fort Wayne, IN 46802	420 East Cedar Canyon Road Huntertown, IN 46748
Deborah C. Zahorodni Vice President	350 Church Street Hartford, CT 06103-1106	111 North Saddle Ridge Drive West Simsbury, CT 06092
Joyce L. Byrer Secretary	1300 South Clinton Street Fort Wayne, IN 46802	8214 Tewksbury Court Fort Wayne, IN 46836
Trina Mills Assistant Secretary	1300 South Clinton Street, Ste 150 Fort Wayne, IN 46802	15304 Lions Passage Leo, IN 46765

March, 2004