## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 856567** 1. Entity Name LINCOLN NATIONAL INTERMEDIARIES, INC. 4-19-2001 90292 009 \*\*\*150.00 Principal Place of Business Mailing Address ONE REINSURANCE PLACE P.O. BOX 7808 1700 MAGNAVOX WAY FORT WAYNE IN 46801-7808 FORT WAYNE IN 46804 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1547628 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. П 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 CEOD ☐ Delete Change ☐ Addition TITLE TITLE ROWLAND, LAWRENCE NAME NAME STREET ADDRESS 1700 MAGNAVOX WAY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE IN TITLE PD ☐ Delete TITLE Change ☐ Addition NAME NAME CLARK, KENNETH J STREET ADDRESS STREET ADDRESS 1700 MAGNAVOX WAY CITY-ST-ZIP CITY-ST-ZIP FORT WAYNE IN 46804 TITLE VPAT -----Delete THTLE SVPTD Xi) Change ☐ Addition NAME NAME TYLER, WILLIAM K STREET ADDRESS STREET ADDRESS 1700 MAGNAVOX WAY CITY-ST-7IP CITY-ST-7/P FORT WAYNE IN 46804 Delete ۷P TITLE TITI F ☐ Change X Addition Hom, Jennifer C NAME NAME Chrzan/ Janet 1700 Magnavox Way Fort Wayne, IN 46804 STREET ADDRESS STREET ADDRESS 200/E/ BERRY STREET CITY-ST-ZIP CITY-ST-ZIP ptv wayne inv 46801/ TITLE ☐ Delete TITLE Change Addition NAME ROSE, CYNTHIA A NAME STREET ADDRESS STREET ADDRESS 1300 S. CLINTON STREET CITY-ST-ZIE CITY-ST-ZIP FORT WAYNE IN 46802 ☐ Delete TITLE AS TITLE ☐ Change ☐ Addition NAME LEMON, MARK D NAME

<u>Fort Wayne in 46804</u> 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 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 arachmet with the information of the receiver of trustee empowered.

CITY-ST-ZIP

STREET ADDRESS

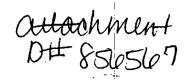
Mark D. Lemon, Asst. Secretary SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

1700 MAGNAVOX WAY

Lincoln National Intermediaries, Inc.
One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1547628



All Mail: P.O. Box 7808, Fort Wayne, IN 46801-7808

## **Officers**

<u>Name</u>	<b>Business Address</b>	Residence Address
Chairman & CEO Lawrence T. Rowland 392-46-9712	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
President Kenneth J. Clark 305-38-4914	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	605 Beechwood Drive Fort Wayne, IN 46807
Senior Vice President & Treasurer William K. Tyler 337-36-5795	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President Jennifer C. Hom 314-82-0032	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	10015 Red Pine Court Fort Wayne, IN 46804
Vice President Thomas D. Keefer 314-38-3599	Metrologielaan - 4 B-1130 Brussels, Belgium	105 Avenue Louise, Box 4 1050 Brussels, Belgium
Vice President James B. Keller 304-50-0145	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	10320 Hickory Valley Drive Fort Wayne, IN 46835
Vice President Melvin C. McFail 312-50-0102	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2702 Chichester Lane Fort Wayne, IN 46815
Vice President & General Counsel Raymond L. Prosser 316-46-5920	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7724 Inverness Glens Drive Fort Wayne, IN 46804
Vice President Thomas E. Skillman 308-64-3552	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7621 Witling Blvd. Roanoke, IN 46783
Vice President Todd Spooner 323-66-8402	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	8027 Moss Grove Place Fort Wayne, IN 46825
Secretary Cynthia A. Rose 311-64-8908	1300 South Clinton Street . Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733
Assistant Secretary Mark D. Lemon 313-82-4245	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	14835 Harbourside Court Fort Wayne, IN 46814

(See back for list of directors)