

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90077 048 ***150.00

DOCUMENT # 856567

1. Entity Name
LINCOLN NATIONAL INTERMEDIARIES, INC.

Principal Place of Business

**ONE REINSURANCE PLACE
 1700 MAGNAVOX WAY
 FORT WAYNE IN 46804
 US**

Mailing Address

**P.O. BOX 7808
 FORT WAYNE IN 46801-7808
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

35-1547628

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 NORTH MAGNOLIA 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **CEO/D/**
 STREET ADDRESS **ROWLAND, LAWRENCE**
 CITY-ST-ZIP **1700 MAGNAVOX WAY.
 FORT WAYNE IN**

TITLE ☒ Change ☐ Addition
 NAME **President & Director**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **PD**
 STREET ADDRESS **CLARK, KENNETH J**
 CITY-ST-ZIP **1700 MAGNAVOX WAY
 FORT WAYNE IN 46804**

TITLE ☐ Change ☒ Addition
 NAME **CEO & Director**
 STREET ADDRESS **Chris C. Stroup**
 CITY-ST-ZIP **175 King Street
 Armonk, NY 10504**

TITLE ☐ Delete
 NAME **S/VP**
 STREET ADDRESS **TYLER, WILLIAM K**
 CITY-ST-ZIP **1700 MAGNAVOX WAY
 FORT WAYNE IN 46804**

TITLE ☒ Change ☐ Addition
 NAME **Sr. Vice Pres. & Treasurer**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **VPD**
 STREET ADDRESS **HOM, JENNIFER**
 CITY-ST-ZIP **1700 MAGNAVOX WAY
 FORT WAYNE IN 46804**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **S**
 STREET ADDRESS **ROSE, CYNTHIA A**
 CITY-ST-ZIP **1300 S. CLINTON STREET
 FORT WAYNE IN 46802**

TITLE ☒ Change ☐ Addition
 NAME **Secretary**
 STREET ADDRESS **Patricia D. Harrigan**
 CITY-ST-ZIP **175 King Street
 Armonk, NY 10504**

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **LEMON, MARK D**
 CITY-ST-ZIP **1700 MAGNAVOX WAY
 FORT WAYNE IN 46804**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

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

4/18/02
 Date

(260) 455-4535
 Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

Lincoln National Intermediaries, Inc.

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1547628

#856567

781002

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

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman Jacques E. Dubois 038-32-5317	175 King Street Armonk, NY 10504	524 Lake Avenue Greenwich, CT
CEO Chris C. Stroup 099-60-1895	175 King Street Armonk, NY 10504	119 Middlebrook Farm Road Wilton, CT
President Lawrence T. Rowland 392-46-9712	1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President and Chief Financial Officer Alan D. Head 413-04-4091	175 King Street Armonk, NY 10504	86 Pembroke Drive Stamford, CT
Senior Vice President and Treasurer William K. Tyler 337-36-5795	1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel W. Weldon Wilson 416-80-0775	175 King Street Armonk, NY 10504	85 Sherman Turnpike Redding, CT
Secretary Patricia D. Harrigan 045-56-7206	175 King Street Armonk, NY 10504	264 Teller Road Monroe, CT
Assistant Secretary Mark D. Lemon 313-82-4245	1700 Magnavox Way Fort Wayne, IN 46804	14835 Harbourside Court Fort Wayne, IN 46814

(See back for list of directors)

ATTACHMENT
856567
781002

Directors

Jacques Dubois
038-32-5317

175 King Street
Armonk, NY 10504

524 Lake Avenue
Greenwich, CT

Chris C. Stroup
099-60-1895

175 King Street
Armonk, NY 10504

119 Middlebrook Farm Road
Wilton, CT

Alan D. Head
413-04-4091

175 King Street
Armonk, NY 10504

86 Pembroke Drive
Stamford, CT

Lawrence T. Rowland
392-46-9712

1700 Magnavox Way
Fort Wayne, IN 46804

5025 Litchfield Road
Fort Wayne, IN 46835

W. Weldon Wilson
416-80-0775

175 King Street
Armonk, NY 10504

85 Sherman Turnpike
Redding, CT

All terms are indefinite.