

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90162 019 ***150.00

05/27/02
 AT

DOCUMENT # 857717

1. Entity Name

LINCOLN FINANCIAL DISTRIBUTORS, INC.

Principal Place of Business

**TWO COMMERCE SQUARE
 2001 MARKET STREET
 PHILADELPHIA PA 19103**

Mailing Address

**C/O CHERRY WHITAKER
 350 CHURCH STREET
 HARTFORD CT 06103**

953731



DO NOT WRITE IN THIS SPACE

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

06-0841987

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. see list of OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCED
 THOMPSON, WESTLEY V
 TWO COMM SQ 2001 MARKET ST
 PHILADELPHIA PA 19103** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 BRALLIER, STANLEY
 350 CHURCH STREET
 HARTFORD CT 06103** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VCOD
 KITTREDGE, DAVID M
 TWO COMM SQ 2001 MARKET ST
 PHILADELPHIA PA 19103** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFOD
 MATHESON, KAREN
 TWO COMM SQ 2001 MARKET ST
 PHILADELPHIA PA 19103** ☐ Delete

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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.

CR2E034 (9/01)

SIGNATURE:

Charito Whitaker
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WHITAKER

4/24/02

Date

840-444-1478

Daytime Phone #

Attachment
Doc# 857717

Lincoln Financial Distributors
Officers and Directors

943731

Officers

Name	Title	Street Address	City, State, Zip
Westley V. Thompson	President and Chief Executive Officer	2001 Market Street	Philadelphia, PA 19103
David M. Kittredge	Senior VP and Chief Operating Officer	2001 Market Street	Philadelphia, PA 19103
Stephen Long	Senior VP	2001 Market Street	Philadelphia, PA 19103
Karen Matheson	Senior VP, Chief Financial Officer and Chief Administrative Officer	2001 Market Street	Philadelphia, PA 19103
Margaret Skinner	Senior VP	2001 Market Street	Philadelphia, PA 19103
Phillip Cramer	Vice President	2001 Market Street	Philadelphia, PA 19103
Frederick J. Crawford	VP and Treasurer	1500 Market Street	Philadelphia, PA 19103
Kim Miner	Vice President	2001 Market Street	Philadelphia, PA 19103
Therese Obringer	VP and Chief Compliance Officer	2001 Market Street	Philadelphia, PA 19103
Cynthia A. Rose	Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Robert Gongwer	Second VP and Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Rhoda A. Anderson	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Deborah S. Bauermeister	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Renee L. Beeks	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Yvonne Bennett-Biggs	Assistant Secretary	350 Church Street	Hartford, CT 06103
Diane Buinowski	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Donna J. Cooper	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Beverly A. Delaney	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Andrew DeLoreto	Assistant Secretary	350 Church Street	Hartford, CT 06103
Pamela K. Goodling	Assistant Secretary	350 Church Street	Hartford, CT 06103
Torrey Harber	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Richard H. Heischman, Jr.	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Trina Mills	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Robert A. Picarello	Assistant Secretary	350 Church Street	Hartford, CT 06103
James N. Westafer	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Charito Whitaker	Assistant Secretary	350 Church Street	Hartford, CT 06103
Susan J. Zartman	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
James E. Cruickshank	Assistant Treasurer	1300 S. Clinton St.	Fort Wayne, IN 46802
Eldon J. Summers	Assistant Treasurer	1300 S. Clinton St.	Fort Wayne, IN 46802

Attachment

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Directors

Name	Street Address	City, State, Zip
David M. Kittredge	2001 Market Street	Philadelphia, PA 19103
Karen Matheson	2001 Market Street	Philadelphia, PA 19103
Westley V. Thompson	2001 Market Street	Philadelphia, PA 19103