


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90006 015 ***550.00

DOCUMENT # 857717 1. Entity Name LINCOLN FINANCIAL DISTRIBUTORS, INC.	
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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
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54054382



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05052004 Chg-P CR2E034 (10/03)

4. FEI Number 06-0841987		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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	
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCOD KITTREDGE, DAVID M TWO COMM SQ 2001 MARKET ST PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD MATHESON, KAREN TWO COMM SQ 2001 MARKET ST PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROSE, CYNTHIA A 1300 S CLINTON ST FORT WAYNE, IN 46802 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Westley V. Thompson

5/14/04

860-466-1478
Date Daytime Phone #

Attachment

857717

54054382

**LINCOLN FINANCIAL DISTRIBUTORS, INC.
LIST OF OFFICERS AND DIRECTORS**

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
Michael S. Smith	Senior VP and Chief Financial Officer	2001 Market Street	Philadelphia, PA 19103
Margaret Skinner	Senior VP	2001 Market Street	Philadelphia, PA 19103
Frederick J. Crawford	VP and Treasurer	1500 Market Street	Philadelphia, PA 19103
Patrick J. Caulfield	VP and Chief Compliance Officer	350 Church Street	Hartford, CT 06103
Joyce L. Byrer	Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Robert Gongwer	Second VP and 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
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
Kenneth Dixon	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
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
Sharon Helmsing	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

Directors

Name	Street Address	City, State, Zip
David M. Kittredge	2001 Market Street	Philadelphia, PA 19103
Michael S. Smith	2001 Market Street	Philadelphia, PA 19103
Westley V. Thompson	2001 Market Street	Philadelphia, PA 19103