

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857717

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: LINCOLN FINANCIAL DISTRIBUTORS, INC.

## Current Principal Place of Business:

TWO COMMERCE SQUARE  
2001 MARKET STREET  
PHILADELPHIA, PA 19103

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 06-0841987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCED ( ) Delete  
Name: THOMPSON, WESTLEY V  
Address: TWO COMM SQ 2001 MARKET ST  
City-St-Zip: PHILADELPHIA, PA 19103

Title: VCOD ( ) Delete  
Name: KITTREDGE, DAVID M  
Address: TWO COMM SQ 2001 MARKET ST  
City-St-Zip: PHILADELPHIA, PA 19103

Title: DIR ( ) Delete  
Name: MCCARTHY, DIANE  
Address: 2001 MARKET ST.  
City-St-Zip: PHILADELPHIA, PA 19103

Title: S ( ) Delete  
Name: ONDECKER, MARILYN K  
Address: 1300 S CLINTON ST.  
City-St-Zip: FORT WAYNE, IN 46802

Title: AVP ( ) Delete  
Name: WHITAKER, CHARITO  
Address: 350 CHURCH STREET, MLB1  
City-St-Zip: HARTFORD, CT 06103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change ( ) Addition  
Name: MULLEN, TERRENCE  
Address: TWO COMM SQ 2001 MARKET ST  
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP (X) Change ( ) Addition  
Name: CAULFIELD, PATRICK J  
Address: 350 CHURCH STREET  
City-St-Zip: HARTFORD, CT 06103

Title: DIR (X) Change ( ) Addition  
Name: FREDERICK, CRAWFORD  
Address: 1500 MARKET ST.  
City-St-Zip: PHILADELPHIA, PA 19102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AVP (X) Change ( ) Addition  
Name: WHITAKER, CHARITO C  
Address: 350 CHURCH STREET, MLB1  
City-St-Zip: HARTFORD, CT 06103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARITO C WHITAKER

AVP

03/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date