2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857717

Entity Name: LINCOLN FINANCIAL DISTRIBUTORS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 NORTH RADNOR CHESTER ROAD RADNOR, PA 19087

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: PCEO

Name: FULLER, WILL

Address: 130 NORTH RADNOR CHESTER ROAD

City-St-Zip: RADNOR, PA 19087

Title: VP

Name: CAULFIELD, PATRICK J Address: 350 CHURCH STREET City-St-Zip: HARTFORD, CT 06103

Title: DIR

Name: SCHWARTZ, JOEL

Address: 150 NORTH RADNOR CHESTER ROAD

City-St-Zip: RADNOR, PA 19087

Title: S

 Name:
 WOODWARD, LINDA

 Address:
 1300 S CLINTON ST.

 City-St-Zip:
 FORT WAYNE, IN 46802

Title: AVP

Name: WHITAKER, CHARITO C
Address: 350 CHURCH STREET, MLB1
City-St-Zip: HARTFORD, CT 06103

I hereby 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 all other like empowered.

SIGNATURE: CHARITO WHITAKER AVP 04/29/2011