

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90713 030 ***150.00

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**

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS 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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCOD
KITREDGE, 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
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☐ Change ☐ Addition

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☐ Delete

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☐ Change ☐ 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:

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

3/13/03
Day

860-466-1478
Daytime Phone #

CR2E034 (10/02)

Attachment

90052921

857717

Lincoln Financial Distributors
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
Margaret Skinner	Senior VP	2001 Market Street	Philadelphia, PA 19103
Frederick J. Crawford	VP and Treasurer	1500 Market Street	Philadelphia, PA 19103
Patrick Caulfield	VP and Chief Compliance Officer	350 Church Street	Hartford, CT 06103
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
Renee L. Beeks	Assistant Secretary	1300 S. Clinton St.	Fort Wayne, IN 46802
Yvonne Bennett-Biggs	Assistant Secretary	350 Church Street	Hartford, CT 06103
Joyce L. Byrer	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
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
Keith J. Ryan	Financial Officer	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
Westley V. Thompson	350 Church Street	Hartford, CT 06103