
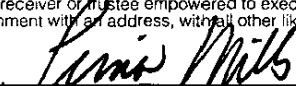


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90229 033 \*\*\*150.00

<b>DOCUMENT # F01000005864</b> <b>1. Entity Name</b> LINCOLN FINANCIAL GROUP, INC.					
<b>Principal Place of Business</b> 1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802			<b>Mailing Address</b> 1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 36-2777974	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
<b>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.</b>  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	PD AXELROTH, SANFORD 20 OFFICE PARK DRIVE, SUITE 300 BIRMINGHAM, AL 352232424 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	VAS GASE, LUCY D 1300 SOUTH CLINTON STREET, SUITE 150 FORT WAYNE, IN 468022706 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	VASD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	SVD LYNCH, MATTHEW 350 CHURCH STREET HARTFORD, CT 061031106 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D DINEEN, ROBERT W 2001 MARKET STREET ALPINE, CA 91903 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	T VRAWFORD, FREDERICK J 1500 MARKET STREET, SUITE 3900 PHILADELPHIA, PA 19102 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	CRAWFORD, FREDERICK J <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	AS MILLS, TRINA 1300 SOUTH CLINTON STREET SUITE 150 FORT WAYNE, IN 468022706 <input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> 			Trina Mills, Asst. Secretary 4/25/04 260-455-2562		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

34064410



01212004 Chg-P CR2E034 (10/03)

**4. FEI Number**  
36-2777974

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**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. I am familiar with, and accept the obligations of registered agent.**

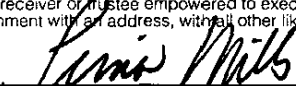
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP PD AXELROTH, SANFORD 20 OFFICE PARK DRIVE, SUITE 300 BIRMINGHAM, AL 352232424 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP VAS GASE, LUCY D 1300 SOUTH CLINTON STREET, SUITE 150 FORT WAYNE, IN 468022706 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP VASD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP SVD LYNCH, MATTHEW 350 CHURCH STREET HARTFORD, CT 061031106 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP D DINEEN, ROBERT W 2001 MARKET STREET ALPINE, CA 91903 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP T VRAWFORD, FREDERICK J 1500 MARKET STREET, SUITE 3900 PHILADELPHIA, PA 19102 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP CRAWFORD, FREDERICK J <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP AS MILLS, TRINA 1300 SOUTH CLINTON STREET SUITE 150 FORT WAYNE, IN 468022706 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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**SIGNATURE:**  Trina Mills, Asst. Secretary 4/25/04 260-455-2562

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

**Lincoln Financial Group, Inc.  
(an Alabama Corporation)**

**OFFICERS AND DIRECTORS**

<b><u>NAME &amp; TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENCE ADDRESS</u></b>
Sanford B. Axelroth President and Director	201 Office Park Drive, #300 Birmingham, AL 35223	3235 Mill Springs Road Birmingham, AL 35223-1615
Matthew E. Lynch Sr. VP & Chief Fin & Adm Officer&Dir.	1300 South Clinton Street, #150 Fort Wayne, IN 46802	1019 Wild Hickory Lane Dayton, OH 45458
Randy Bailin Vice President	350 Church Street Hartford, CT 06103-1106	39 Shawnee Lane Monroe, CT 06468
Lucy D. Gase VP & Asst. Sec. & Director	1300 South Clinton Street, #150 Fort Wayne, IN 46802	420 East Cedar Canyon Road Huntertown, IN 46748
Frederick J. Crawford Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	8345 Chesney Lane Cincinnati, OH 45249
Joyce L. Byrer Secretary	1300 South Clinton Street Fort Wayne, IN 46802	8214 Tewksbury Court Fort Wayne, IN 46836
David T. Furman Second Vice President	1300 South Clinton Street, #150 Fort Wayne, IN 46802	4635 Wyndemere Lane Fort Wayne, IN 46835
George Z Marshall Second Vice President	5800 Roswell Drive Plano, TX 75093-5937	5800 Roswell Drive Plano, TX 75093-5937
Steven J. Mumby Second Vice President	1300 South Clinton Street, #150 Fort Wayne, IN 46802	280 LN 650 BB-Snow Lake Fremont, IN 46737
Susan Savage Second Vice President	1300 South Clinton Street, #150 Fort Wayne, IN 46802	11029 Wheelock Road Fort Wayne, IN 46835
Trina Mills Assistant Secretary	1300 South Clinton Street, #150 Fort Wayne, IN 46802	15304 Lions Passage Leo, IN 46765
Robert W. Dineen Director	2005 Market Street, 34th Floor Philadelphia, PA 19103	65 2nd Avenue Westwood, NJ 07675

***March, 2004***