

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90225 043 ***150.00

DOCUMENT # F01000005864

1. Entity Name
LINCOLN FINANCIAL GROUP, INC.



Principal Place of Business
**1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802**

Mailing Address
**1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212005

Chg-P

CR2E034 (10/03)

4. FEI Number

36-2777974

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2005 Fee will be \$550.00**

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 PD ☐ Delete
NAME AXELROTH, SANFORD
STREET ADDRESS 20 OFFICE PARK DRIVE, SUITE 300
CITY-ST-ZIP BIRMINGHAM, AL 352232424

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

TITLE VASD ☐ Delete
NAME GASE, LUCY D
STREET ADDRESS 1300 SOUTH CLINTON STREET, SUITE 150
CITY-ST-ZIP FORT WAYNE, IN 468022706

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

TITLE SVD ☒ Delete
NAME LYNCH, MATTHEW
STREET ADDRESS 350 CHURCH STREET
CITY-ST-ZIP HARTFORD, CT 061031106

TITLE SVCFD ☐ Change ☒ Addition
NAME Trumble, Casey J.
STREET ADDRESS 2005 Market Street, 34th Floor
CITY-ST-ZIP Philadelphia, PA 19103

TITLE D ☐ Delete
NAME DINEEN, ROBERT W
STREET ADDRESS 2001 MARKET STREET
CITY-ST-ZIP ALPINE, CA 91903

TITLE D ☒ Change ☐ Addition
NAME Dineen, Robert W.
STREET ADDRESS 2005 Market Street, 34th Floor
CITY-ST-ZIP Philadelphia, PA 19103

TITLE T ☐ Delete
NAME CRAWFORD, FREDERICK J
STREET ADDRESS 1500 MARKET STREET, SUITE 3900
CITY-ST-ZIP PHILADELPHIA, PA 19102

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

TITLE AS ☐ Delete
NAME MILLS, TRINA
STREET ADDRESS 1300 SOUTH CLINTON STREET SUITE 150
CITY-ST-ZIP FORT WAYNE, IN 468022706

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

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:

Trina Mills

Trina Mills, Asst. Secretary 4/14/05 260-455-2562

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40063908
#FO(000005864

Lincoln Financial Group, Inc.
(an Alabama Corporation)

OFFICERS AND DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Sanford B. Axelroth President and Director	201 Office Park Drive, #300 Birmingham, AL 35223	3235 Mill Springs Road Birmingham, AL 35223-1615
Casey J. Trumble Senior VP & CFO & Director	2005 Market Street, 34th Floor Philadelphia, PA 19103	507 Anthony's Drive Exton, PA 19341
Lucy D. Gase VP & Asst. Sec. & Director	1300 South Clinton Street, #150 Fort Wayne, IN 46802	420 East Cedar Canyon Road Huntertown, IN 46748
Peter Giaccio Vice President	2005 Market Street, 34th Floor Philadelphia, PA 19103	160 Lucerne Boulevard Cherry Hill, NJ 08003
Frederick J. Crawford Treasurer	1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112	8345 Chesney Lane Cincinnati, OH 45249
Marilyn K. Ondecker Secretary	1300 South Clinton Street Fort Wayne, IN 46802	1012 Abbey Place Blvd. Fort Wayne, IN 46804
David T. Furman Second Vice President	1300 South Clinton Street, #150 Fort Wayne, IN 46802	4635 Wyndemere Lane Fort Wayne, IN 46835
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 Stalteri 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

January, 2005