

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003992

FILED
Apr 19, 2011
Secretary of State

Entity Name: LINCOLN FINANCIAL INVESTMENT SERVICES CORPORATION

Current Principal Place of Business:

1300 S. CLINTON ST., 7C-01
FT. WAYNE, IN 40802

New Principal Place of Business:

1300 S. CLINTON ST.
FT. WAYNE, IN 46802

Current Mailing Address:

1300 S. CLINTON ST., 7C-01
FT. WAYNE, IN 40802

New Mailing Address:

1300 S. CLINTON ST.
FT. WAYNE, IN 46802

FEI Number: 56-0944309

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 323012525 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRUBKA, ROBERT L
Address: 350 CHURCH ST.
City-St-Zip: HARTFORD, CT 06103

Title: VP
Name: CAMPBELL, DELSON R
Address: 1300 S. CLINTON ST.
City-St-Zip: FT. WAYNE, IN 46802

Title: S
Name: WOODWARD, LINDA E
Address: 1300 S. CLINTON ST.
City-St-Zip: FT. WAYNE, IN 46802

Title: T
Name: BHALLA, ANANT
Address: 150 N. RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: D
Name: CORNELIO, CHARLES C
Address: 100 NORTH GREENE STREET
City-St-Zip: GREENSBORO, NC 27401

Title: AS
Name: ONDECKER, MARILYN K
Address: 1300 SOUTH CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

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: MARILYN K. ONDECKER

AS

04/19/2011

Electronic Signature of Signing Officer or Director

Date