

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003992

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** LINCOLN FINANCIAL INVESTMENT SERVICES CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

1300 S. CLINTON ST.  
P.O. BOX 1110  
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: KROLL, BRIAN A  
Address: 350 CHURCH ST.  
City-St-Zip: HARTFORD, CT 06193

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: SVPT  
Name: COUTTS, JEFFREY D  
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: D  
Name: LEVY, ERIC S  
Address: 150 RADNOR CHESTER ROAD  
City-St-Zip: RADNOR, PA 19087

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: LINDA E. WOODWARD

S

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date