

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003838

1. Corporation Name

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, I
NC.

Principal Place of Business

1300 SOUTH CLINTON STREET
P.O. BOX 1110
FT. WAYNE IN 46802
US

Mailing Address

C/O FIRST PENN-PACIFIC LIFE INSURANCE CO.
1801 SOUTH MEYERS ROAD
OAKBROOK TERRACE IL 60181
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and then applicable

(NOTE: For public filing, signature required for each change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE AT [] DELETE

NAME ROGERS, STEVEN W
STREET ADDRESS 1801 SOUTH MEYERS ROAD
CITY-STATE-ZIP OAKBROOK TERRACE IL 60181

TITLE PD [X] DELETE

NAME BECKER, JOANN E
STREET ADDRESS 1300 SOUTH CLINTON STREET
CITY-STATE-ZIP FORT WAYNE IN 46801

TITLE S [] DELETE

NAME WOMACK, C. SUZANNE
STREET ADDRESS 1300 SOUTH CLINTON STREET
CITY-STATE-ZIP FORT WAYNE IN 46801

TITLE CEO [] DELETE

NAME FITCH, THOMAS W
STREET ADDRESS 1801 S. MEYERS RD.
CITY-STATE-ZIP OAKBROOK TERRACE IL 60181

TITLE V [] DELETE

NAME NEUBERGER, JOSEPH J
STREET ADDRESS 2001 ROCKWOOD ROAD
CITY-STATE-ZIP SILVER SPRING MD 20910

TITLE VT [] DELETE

NAME WHITNEY, JANET C
STREET ADDRESS 1300 SOUTH CLINTON STREET
CITY-STATE-ZIP FORT WAYNE IN 46801

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS [] Change [] Addition

14 CITY-STATE-ZIP [] Change [] Addition

21 TITLE [] Change [] Addition

22 NAME [] Change [] Addition

23 STREET ADDRESS [] Change [] Addition

24 CITY-STATE-ZIP [] Change [] Addition

31 TITLE [] Change [] Addition

32 NAME [] Change [] Addition

33 STREET ADDRESS [] Change [] Addition

34 CITY-STATE-ZIP [] Change [] Addition

41 TITLE [] Change [] Addition

42 NAME [] Change [] Addition

43 STREET ADDRESS [] Change [] Addition

44 CITY-STATE-ZIP [] Change [] Addition

51 TITLE [] Change [] Addition

52 NAME [] Change [] Addition

53 STREET ADDRESS [] Change [] Addition

54 CITY-STATE-ZIP [] Change [] Addition

61 TITLE [] Change [] Addition

62 NAME [] Change [] Addition

63 STREET ADDRESS [] Change [] Addition

64 CITY-STATE-ZIP [] Change [] Addition

Secretary
Sharon A. Gehrke
1801 S. Meyers Road
Oakbrook Terrace, IL 60181

Vice President & Treasurer
Janet Chrzan
1300 South Clinton Street
Fort Wayne, IN 46801

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas W. Fitch

4/27/99

(630) 495-3336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

APR 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1993

4. FIC Number

52-0991567

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owns the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (1/98)