

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003838

1. Entity Name

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, I

FILED

00 APR 27 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

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

C/O FIRST PENN-PACIFIC LIFE INSURANCE CO.
1801 SOUTH MEYERS ROAD
OAKBROOK TERRACE IL 60181-5242
US

2. Principal Place of Business

c/o First Penn-Pacific Life
Insurance Company
10 North Martingale Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Schaumburg, IL

Zip

Country

Zip
60173

Country

U.S.A.

4. FEI Number

52-0991567

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

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

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.

500003226315--6

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ROGERS, STEVEN W 1801 SOUTH MEYERS ROAD OAKBROOK TERRACE IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP QUINLAN, HOWARD 1801 SOUTH MEYERS ROAD OAKBROOK TERRACE IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEHRKE, SHARON A 1801 S. MEYERS RD OAKBROOK TERRACE IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP FITZ, THOMAS W 1801 S. MEYERS RD. OAKBROOK TERRACE IL 60181	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEUBERGER, JOSEPH J 2001 ROCKWOOD ROAD SILVER SPRING MD 20910	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CHRZAN, JANET 1300 SOUTH CLINTON STREET FORT WAYNE IN 46801	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 North Martingale Rd. Schaumburg, IL 60173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9855 West 78th St., Suite 100 Eden Prairie, MN 55344
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 North Martingale Road Schaumburg, IL 60173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10 North Martingale Rd. Schaumburg, IL 60173
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9855 West 78th St., Suite 100 Eden Prairie, MN 55344
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition c/o Lincoln Life Connecticut 350 Church Street Hartford, CT 06103-1106

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sharon A. Gehrke

4/25/00

(847) 466-8439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

2
9
6
5

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.
(an Indiana corporation)

c/o First Penn-Pacific Life Insurance Company
10 North Martingale Road
Schaumburg, IL 60173

9855 West 78th Street, Suite 100
Eden Prairie, MN 55344
(612) 942-6933
(612) 942-8917 (Fax)

OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Thomas W. Fitch Chairman, CEO and President	c/o First Penn-Pacific Life Insurance Co. 10 North Martingale Road Schaumburg, IL 60173
Joseph J. Neuberger Executive Vice President	9855 West 78 th Street Eden Prairie, MN 55344
Michael Jeanfreau Senior Vice President	c/o First Penn-Pacific Life Insurance Co. 10 North Martingale Road Schaumburg, IL 60173
Richard S. White Senior Vice President	9855 West 78 th Street Eden Prairie, MN 55344
Janet Chrzan Vice President and Treasurer	Centre Square, West Tower 1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112
Howard Quinlan Vice President	9855 West 78 th Street Eden Prairie, MN 55344

3 of 5

Name and Title

Business Address

Sharon A. Gehrke
Secretary

c/o First Penn-Pacific Life Insurance Co.
10 North Martingale Road
Schaumburg, IL 60173

Renee L. Beeks
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

Donna J. Cooper
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

Gloria Cox
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

Marcia L. DuMond
Assistant Secretary

c/o First Penn-Pacific Life Insurance Co.
10 North Martingale Road
Oakbrook Terrace, IL

Diann Eggleston
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

Richard H. Heischman, Jr.
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

G. Philip Rossman, II
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

James N. Westafer
Assistant Secretary

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

Walter W. Bonham, Jr.
Assistant Treasurer

c/o Lincoln National Life Insurance Co.
1300 South Clinton Street
Fort Wayne, IN 46802

5 of 5



ACCOUNT NO. : 072100000032

REFERENCE : 676301 7123523

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 150.00

ORDER DATE : April 26, 2000

ORDER TIME : 11:30 AM

ORDER NO. : 676301-005

CUSTOMER NO: 7123523

CUSTOMER: Ms. Sharon Gehrke
First Penn-pacific Life
1801 S. Meyers Road

Oakbrook Terrac, IL 60181

ANNUAL REPORT FILING

NAME: LINCOLN NATIONAL FINANCIAL
INSTITUTIONS GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
00 APR 27 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA