

# 2001 UNIFORM BUSINESS REPORT (UBR)

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0687878

DOCUMENT # F93000003838

1. Entity Name

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, I

FILED

01 MAY -1 PM 6:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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.  
10 NORTH MARTINGALE ROAD  
SCHAUMBURG IL 60173  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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.

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, 2001 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  
10 NORTH MARTINGALE ROAD  
SCHAUMBURG IL 60173 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
300004104623-8 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
QUINLAN, HOWARD  
9855 WEST 78TH ST., STE. 100  
EDEN PRAIRIE MN 55344 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
GEHRKE, SHARON A  
10 NORTH MARTINGALE ROAD  
SCHAUMBURG IL 60173 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOP  
FITCH, THOMAS W  
10 NORTH MARTINGALE ROAD  
SCHAUMBURG IL 60173 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
NEUBERGER, JOSEPH J  
9855 WEST 78TH ST., STE. 100  
EDEN PRAIRIE MN 55344 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPT  
CHRZAN, JANET  
350 CHURCH STREET  
HARTFORD CT 06103-1106 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President and Treasurer ☒ Change ☐ Addition  
Frederick J. Crawford  
1500 Market Street, Suite 3900  
Philadelphia, PA 19102-2112

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*

Sharon A. Gehrke

4/27/01

(847) 466-8439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**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 78<sup>th</sup> 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	10 North Martingale Road Schaumburg, IL 60173
Joseph J. Neuberger Executive Vice President	9855 West 78 <sup>th</sup> Street Eden Prairie, MN 55344
Richard S. White Senior Vice President	9855 West 78 <sup>th</sup> Street Eden Prairie, MN 55344
Frederick J. Crawford Vice President and Treasurer	Centre Square, West Tower 1500 Market Street, Suite 3900 Philadelphia, PA 19102-2112
Howard Quinlan Vice President	9855 West 78 <sup>th</sup> Street Eden Prairie, MN 55344
Sharon A. Gehrke Secretary	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

<u>Name and Title</u>	<u>Business Address</u>
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
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
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
Eldon J. Summers Assistant Treasurer	c/o Lincoln National Life Insurance Co. 1300 South Clinton Street Fort Wayne, IN 46802

#### **DIRECTORS**

Thomas W. Fitch	10 North Martingale Road Schaumburg, IL 60173
Joseph J. Neuberger	9855 West 78 <sup>th</sup> Street Eden Prairie, MN 55344
Richard S. White	9855 West 78 <sup>th</sup> Street Eden Prairie, MN 55344

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ACCOUNT NO. : 072100000032

REFERENCE : 132808 7123523

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Patricia Pizutto*

ORDER DATE : April 30, 2001

ORDER TIME : 2:17 PM

ORDER NO. : 132808-005

CUSTOMER NO: 7123523

CUSTOMER: Ms. Sharon Gehrke  
First Penn-pacific Life  
10 North Martingale Road  
Schaumburg, IL 60173-2268

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
2001 MAY -1 PM 3:23  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: LINCOLN NATIONAL FINANCIAL  
INSTITUTIONS GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - Ext. 1115

EXAMINER'S INITIALS: \_\_\_\_\_