

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90107 042 ***150.00

DOCUMENT # F93000003838

1. Entity 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.
 10 NORTH MARTINGALE ROAD
 SCHAUMBURG IL 60173
 US**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**c/o Lincoln Financial Distributors
 350 Church Street**

City & State
Hartford, CT

Zip
06103

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

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

7. Name and Address of New Registered Agent

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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. see List of OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ROGERS, STEVEN W 10 NORTH MARTINGALE ROAD SCHAUMBURG IL 60173 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP QUINLAN, HOWARD 9855 WEST 78TH ST., STE. 100 EDEN PRAIRIE MN 55344 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEHRKE, SHARON A 10 NORTH MARTINGALE ROAD SCHAUMBURG IL 60173 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP FITZ, THOMAS W 10 NORTH MARTINGALE ROAD SCHAUMBURG IL 60173 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEUBERGER, JOSEPH J 9855 WEST 78TH ST., STE. 100 EDEN PRAIRIE MN 55344 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CRAWFORD, FREDRICK 1500 MARKET STREET, SUITE 3900 PHILADELPHIA PA 19102-2112 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD Richard S. White 9855 W. W. 78th Street Eden Prairie, MN 55344 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cynthia A. Rose 1300 South Clinton Street Fort Wayne, IN 46802 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

F900000 3838

BID/DOG

Lincoln National Financial Institutions Group, Inc.
Officers and Directors

Officers

Name	Title/Business Address
Richard S. White	Chairman, Chief Executive Officer and President 9855 W. 78 th St., Eden Prairie, MN 55344
Frederick J. Crawford	Vice President and Treasurer 1500 Market St., Ste. 3900 Philadelphia, PA 19102
Howard Quinlan	Vice President 9855 W. 78 th St., Eden Prairie, MN 55344
Cynthia A. Rose	Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Rhoda A. Anderson	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Renee L. Beeks	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Diane L. Buinowski	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Donna J. Cooper	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Diann Eggleston	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Richard H. Heischman, Jr.	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
James N. Westafer	Assistant Secretary 1300 South Clinton Street, Ft. Wayne, IN 46802
Anthony S. Eifrid	Assistant Treasurer 1300 South Clinton Street, Ft. Wayne, IN 46802
Patricia A. Roller	Assistant Treasurer 1300 South Clinton Street, Ft. Wayne, IN 46802
Eldon J. Summers	Assistant Treasurer 1300 South Clinton Street, Ft. Wayne, IN 46802

Directors

Name	Business Address
Peter F. Begin	350 Church Street, Hartford, CT 06103
Frederick J. Crawford	1500 Market Street, Ste. 3900 Philadelphia, PA 19102
Richard S. White	9855 W. 78 th St. Eden Prairie, MN 55344
Howard Quinlan	9855 W. 78 th St. Eden Prairie, MN 55344