

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90009 004 ***550.00

DOCUMENT # F93000003838

1. Entity Name
LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.



Principal Place of Business
**1300 SOUTH CLINTON STREET
P.O. BOX 1110
FT. WAYNE, IN 46802 US**

Mailing Address
**C/O LINCOLN FINANCIAL DISTRIBUTORS
350 CHURCH ST.
HARTFORD, CT 06103 US**

54054544



2. Principal Place of Business

3. Mailing Address

05052004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
52-0991567

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **CAULFIELD, PATRICK J**
STREET ADDRESS **305 CHURCH STREET**
CITY-ST-ZIP **HARTFORD, CT 06103**

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

TITLE **S** ☒ Delete
NAME **ROSE, CYNTHIA**
STREET ADDRESS **1300 S. CLINTON ST.**
CITY-ST-ZIP **FORT WAYNE, IN 46802**

TITLE **VPT** ☐ Delete
NAME **CRAWFORD, FREDRICK**
STREET ADDRESS **1500 MARKET STREET, SUITE 3900**
CITY-ST-ZIP **PHILADELPHIA, PA 191022112**

TITLE **AS** ☒ Delete
NAME **ANDERSON, RHODA A**
STREET ADDRESS **13000 SOUTH CLINTON STREET**
CITY-ST-ZIP **FORT WAYNE, IN 46802**

TITLE **AS** ☐ Delete
NAME **BEEKS, RENEE L**
STREET ADDRESS **13000 SOUTH CLINTON STREET**
CITY-ST-ZIP **FORT WAYNE, IN 46802**

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Patrick J. Caulfield

5/11/04

860-466-1428

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54054524

F93000003838

Lincoln National Financial Institutions Group, Inc.

Officers And Managers

Officers

Name:	Title/Business Address
Patrick J. Caulfield	Chief Executive Officer and President 350 Church Street, Hartford, CT 06103
Frederick J. Crawford	Vice President and Treasurer 1500 Market Street, Suite 3900, Philadelphia, PA 19102
Howard Quinlan	Vice President 9855 W. 78 th Street, Eden Prairie, MN 55344
Joyce L. Byrer	Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Renee L. Beeks	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Donna J. Cooper	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Diann Eggleston	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Richard H. Heischman, Jr.	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
James N. Westafer	Assistant Secretary 1300 S. Clinton Street, Ft. Wayne, IN 46802
Anthony S. Eifrid	Assistant Treasurer 1300 S. Clinton Street, Ft. Wayne, IN 46802
Patricia A. Roller	Assistant Treasurer 1300 S. Clinton Street, Ft. Wayne, IN 46802
Eldon J. Summers	Assistant Treasurer 1300 S. Clinton Street, Ft. Wayne, IN 46802

Directors

Patrick J. Caulfield	350 Church Street, Hartford, CT 06103
Frederick J. Crawford	1500 Market Street, Suite 3900, Philadelphia, PA 19102
Howard Quinlan	9855 W. 78 th Street, Eden Prairie, MN 55344

Securities and investment advisory services distributed by Lincoln Financial Distributors, Inc., a broker dealer and registered investment advisor. Principal office is located at 2001 Market Street, Philadelphia, PA 19103-7055 – phone 877-533-0003. Insurance products are offered through Lincoln affiliates. Lincoln Financial Group is the marketing name for Lincoln National Corporation and its affiliates.