

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003838

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 52-0991567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAULFIELD, PATRICK J  
Address: 305 CHURCH STREET  
City-St-Zip: HARTFORD, CT 06103

Title: VP ( ) Delete  
Name: QUINLAN, HOWARD  
Address: 9855 WEST 78TH ST., STE. 100  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: S ( ) Delete  
Name: BYRER, JOYCE L  
Address: 1300 S. CLINTON ST.  
City-St-Zip: FORT WAYNE, IN 46802

Title: VPT ( ) Delete  
Name: CRAWFORD, FREDRICK  
Address: 1500 MARKET STREET, SUITE 3900  
City-St-Zip: PHILADELPHIA, PA 191022112

Title: AS ( ) Delete  
Name: BEEKS, RENEE L  
Address: 13000 SOUTH CLINTON STREET  
City-St-Zip: FORT WAYNE, IN 46802

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: CRAWFORD, FREDERICK  
Address: 1500 MARKET STREET, SUITE 3900  
City-St-Zip: PHILADELPHIA, PA 191022112

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK J. CAULFIELD

PD

01/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date