

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90214 019 ***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 LINCOLN FINANCIAL DISTRIBUTORS
350 CHURCH ST.
HARTFORD CT 06103
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**

☐ CHECK HERE IF MAKING CHANGES

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	CPD	<input checked="" type="checkbox"/> Delete
NAME	WHITE, RICHARD S	
STREET ADDRESS	9855 W. W. 78TH ST.	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	VP	<input type="checkbox"/> Delete
NAME	QUINLAN, HOWARD	
STREET ADDRESS	9855 WEST 78TH ST., STE. 100	
CITY-ST-ZIP	EDEN PRAIRIE MN 55344	
TITLE	S	<input type="checkbox"/> Delete
NAME	ROSE, CYNTHIA	
STREET ADDRESS	1300 S. CLINTON ST.	
CITY-ST-ZIP	FORT WAYNE IN 46802	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	CRAWFORD, FREDRICK	
STREET ADDRESS	1500 MARKET STREET, SUITE 3900	
CITY-ST-ZIP	PHILADELPHIA PA 19102-2112	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Patrick J. Caulfied	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	President and Director	
STREET ADDRESS	305 Church Street	
CITY-ST-ZIP	Hartford, CT 06103	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Cynthia A. Rose
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia A. Rose, Secretary

March 26, 2003

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80066432
#F93000003838

Lincoln National Financial Institutions Group, Inc.
Officers and Directors

Officers

Name	Title/Business Address
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
XXXXXX XXXXXX Diane L. Dunowski	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
Frederick J. Crawford	1500 Market Street, Ste. 3900 Philadelphia, PA 19102
Howard Quinlan	9855 W. 78 th St. Eden Prairie, MN 55344

Patrick J. Caulfied
President and Director

350 Church Street, Hartford, CT 06103