### **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

#### **DOCUMENT #**

F93000003838

1. Entity Name

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, I



Principal Place of Business Mailing Address 1300 SOUTH CLINTON STREET C/O LINCOLN FINANCIAL DISTRIBUTORS P.O. BOX 1110 350 CHURCH ST. FT. WAYNE IN 46802 HARTFORD CT 06103 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-0991567 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM. INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD TITLE X Addition X Delete TIT) F Change Patrick J. Caulfied WHITE, RICHARD S NAME NAME President and@Director STREET ADDRESS 9855 W. W. 78TH ST. STREET ADDRESS 305 Church Street **EDEN PRAIRIE MN 55344** CITY-ST-7IP CITY-ST-ZIP Hartford, CT 06103 TITLE ☐ Delete TITLE Change ☐ Addition QUINLAN, HOWARD NAME NAME 9855 WEST 78TH ST., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDEN PRAIRIE MN 55344** CITY-ST-ZIP TITLE" --- Delete TITLE ☐ Change ☐ Addition ROSE, CYNTHIA NAME NAME STREET ADDRESS 1300 S. CLINTON ST. STREET ADDRESS FORT WAYNE IN 46802 CITY-ST-ZIP CITY-ST-ZIP **VPT** TITLE ☐ Delete ☐ Addition ☐ Change CRAWFORD, FREDRICK NAME NAME STREET ADDRESS 1500 MARKET STREET, SUITE 3900 STREET ADDRESS PHILADELPHIA PA 19102-2112 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRÉSS STREET ADDRESS

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

03-31-2003 90214 019 \*\*\*150.00

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 Annowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

March 26, 2003

SIGNATURE:

changed, or on an attachment with an add

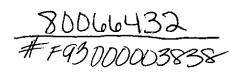
CITY-ST-ZIP

with all other like empowered.

JCynthia A. Rôse, Secretary

Daytime Phone #





# Lincoln National Financial Institutions Group, Inc. <u>Officers and Directors</u>

### **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 <sup>th</sup> 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
<b>УЖАКУ</b> В. ЖАК ЖАК В КАК	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 <sup>th</sup> St. Eden Prairie, MN 55344

Patrick J. Caulfied President and Director

350 Church Street, Hartford, CT 06103