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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000003840 (6)

THE FINANCIAL RESOURCES DEPARTMENT, INC.

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AND
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97 MAY 28 AM 10: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA



1 .	Principal Prace of Business		Mailing Address				T TO BELLOOK THEN THE TALL OF THE BELLOOK THE WAS THE BELLOOK THE			
1300 SOUTH CUNTON STREET		3811 ILLINOIS ROAD								
P.O. BOX 1110 FT, WAYNE IN 46802 US		SUITE 212								
			FORT WAYNE IN 46804-1217					T =		
		c/o First Penn-Pacific Life				3. Date incorporated 08/24/1993	3. Date incorporated or Qualified 3a. Date of Last Report 08/24/1993 04/15/1996		eport	
2. Principal Pla	ace of Business	2a. Mailing Add	dress The	iranca	Compa					plied For
21		26 1801 Sc	28. Mailing Address Insurance Company 26 1801 South Meyers Road			38-3034551				Applicable
Suite, Apt #, etc			Suite, Apt. #, etc.				- Daalus d		8.75 A	dditional
22		27	27			5. Certificate of Statu	is Desired	<u>.</u>	Fee Re	
City & State)	City & State	9			6. Election Campaign	n Financing	· · · · · · · · · · · · · · · · · · ·	\$5.00	May Be
23		28 Oakbrook Terrace, IL				Trust Fund Contribution Added to Fees				
Zipi				Country		8. This corporation h	as liability for i	ntangible tax	under s.	199.032,
24	25	29 60181		O USA		Florida Statutes		Yes 🔲 N	lo	
	9. Name and Address of Curre	ent Registered Agent	t .			10. Name and Addre	as of New Re	gistered Age	nt	
THE	PRENTICE-HALL CORPORATION	on system inc.		B1	Name					
1201	HAYS STREET			82	Stroot An	Idress (P.O. Box Number is	Not Acceptab	اما		
	E 105		oz Street Add		ti iodiniari xox .O. i) esolidi	NOT HOOSPIED	110)			
	AHASSEE FL 32301			83		······································				·······
17 1000									1	
				64	City			FL	5 Zip C	ode
11. Pursuant I	o the provisions of Sections 607.05	502 and 607,1508. Flo	rida Statutes	the above	named co	propration submits this state	ement for the p	urpose of ch	anging its	registered
office or re	eg stered agent, or both, in the Stat n fame ar with, and accept the obli	te of Florida. Such cha	ange was auf	thorized by	the corpo	ration's board of directors.	hereby accep	ot the appoint	ment as	registered
agent Lac	n ram⊬ar with, and accept ine oo⊩	gations of, Section 60	17.0505, FIDDI	na Statutes	4					
agent 140										
SIGNATURE			NOTE I	Out and Ann	-1 -1	- Jan A. S.		DATE		
SIGNATURE	Signative புதல்செறாரும் நமை சொலுள்ளக்கி		(NOTE I		nt signature red	quired when reinstating)	GES TO OFFIC	DATE FRS AND DI	RECTOR	S IN 12
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SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Thomas W. Fitch

Daylime Phone #

pg.2013

The Financial Resources Department, Inc. 157 South Kalamazoo Mall Plaza #400 Kalamazoo, MI 49007 38-3034551

All Mail: *Tax Dept., PO Box 7842, Fort Wayne IN 46801

na nosti tu	bopc., to box /642, forc	Hayne IN 40001		
Name	Business Address	Residence Address		
Chief Executive Officer and President Thomas W. Fitch				
228-58-8482	1801 S Meyers Rd Oakbrook Terrace IL 60181	1145 Johnson Dr Naperville IL 60540		
Assistant Treasurer Steven W. Rogers 335-50-8525	1801 S Meyers Rd Oakbrook Terrace IL 60181	1055 E Williams Dr Palatine IL 60067		
Vice President & Treasurer				
Janet C. Whitney 303-54-5250	1300 S Clinton St Fort Wayne IN 46802	10002 Crown Point Dr Fort Wayne IN 46804		
Secretary				
C. Suzanne Womack 307-52-8679	1300 S Clinton St Fort Wayne IN 46802	5501 Chiswell Run Fort Wayne IN 46835		
Assistant Secretary				
Renee L. Beeks	1300 B Clinton St	2165 N 450 B		
309-70-8329	Fort Wayne IN 46802	Columbia City IN 46725		
Assistant Secretary		i		
Gloria J. Cox	1300 S Clinton St	6427 Spy Glass Run		
363-60-2317	Fort Wayne IN 46802	Fort Wayne IN 46804		
Assistant Secretary				
James N. Westafer	1300 8 Clinton St	9381 White Hill Ct		
314-50-1805	Fort Wayne IN 46802	Fort Wayne IN 46804		
	Directors			
Joseph J. Neuberger	12900 Whitewater Dr	5025 Bruce Pl		
473-76-7451	Minnetonka MN 55343	Edina MN 55424		
Thomas W. Fitch 228-58-8482	1801 S Meyers Rd Oakbrook Terrace IL 60181	1145 Johnson Dr Naperville IL 60540		
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All terms are indefinate 12/96



ACCOUNT NO.

072100000032

REFERENCE

405108

4319775

AUTHORIZATION

COST LIMIT

5 550.00

ORDER DATE: May 27, 1997

ORDER TIME :

9:41 AM

ORDER NO.

405108-025

CUSTOMER NO:

4319775

CUSTOMER:

Ms. Mary Lung

Lincoln National Corporation

220 East Berry Street

Fort Wayne, IN 46802

ANNUAL REPORT FILING

NAME:

THE FINANCIAL RESOURCES

DEPARTMENT, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STEPHANIE STSCHERBAN

EXAMINER'S INITIALS:

728 AH

MHID: 35