

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90107 041 ***150.00

DOCUMENT # F93000003840

1. Entity Name

THE FINANCIAL RESOURCES DEPARTMENT, INC.

Principal Place of Business

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

Mailing Address

**C/O FIRST PENN-PACIFIC LIFE INSURANCE CO.
10 NORTH MARTINGALE ROAD
SCHAUMBURG IL 60173
US**

2. Principal Place of Business

3. Mailing Address

c/o Lincoln Financial Distributors

Suite, Apt. #, etc.

Suite, Apt. #, etc.

350 Church Street

City & State

City & State

Hartford, CT

4. FEI Number

38-3034551

Applied For

Not Applicable

Zip

Country

Zip

Country

06103

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. see list of OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
FITZ, THOMAS W
10 NORTH MARTINGALE RD.
SCHAUMBURG IL 60173**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Richard S. White
9855 W. 78th Street
Eden Prairie, MN 55344**

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GEHRKE, SHARON A
10 NORTH MARTINGALE RD.
SCHAUMBURG IL 60173**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Cynthia A. Rose
1300 South Clinton Street
Fort Wayne, IN 46802**

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
ROGERS, STEVEN W
10 NORTH MARTINGALE RD.
SCHAUMBURG IL 60173**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CRAWFORD, FREDERICK J
1500 MARKET STREET, STE. 3900
PHILADELPHIA PA 19102-2112**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BECHER, BRIAN S
1300 SOUTH CLINTON STREET
FT. WAYNE IN 46802**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BEEKS, RENEE L
1300 S. CLINTON ST.
FORT WAYNE IN 46802**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2E034 (9/01)

Attachment

F 93 000003840

The Financial Resources Department, Inc.
Officers and Directors

Officers

Name	Title/Business Address
Richard S. White	Chief Executive Officer and President 9855 W. 78 th St. Eden Prairie, MN 55344
Frederick J. Crawford	Vice President and Treasurer 1500 Market Street, Ste. 3900 Philadelphia, PA 19102
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
Diane L. Buinowski	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
Peter F. Begin	350 Church Street, Hartford, CT 06103
Frederick J. Crawford	1500 Market Street, Ste. 3900 Philadelphia, PA 19102
Richard S. White	9855 W. 78 th St. Eden Prairie, MN 55344