

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000003288 (7)

1. Corporation Name

LINCOLN ASSET MANAGEMENT COMPANY



Principal Place of Business

1505 FEDERAL ST  
DALLAS TX 75201  
US

Mailing Address

P.O. BOX 1920  
DALLAS TX 75221

3. Date Incorporated or Qualified  
06/22/1994

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

75-2555533

Applied For

Not Applicable

22

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

23

City & State

28

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

24

Zip

Country

29

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date (if applicable)

2007 Registered Agent Signature required when changing state

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
CD  
POGUE, MACK  
STREET ADDRESS  
1505 FEDERAL STREET  
CITY-ST-ZIP  
DALLAS TX 75201

TITLE ☐ DELETE

NAME  
PD  
LOFTIS, MICHAEL G  
STREET ADDRESS  
1505 FEDERAL STREET  
CITY-ST-ZIP  
DALLAS TX 75201

TITLE ☒ DELETE

NAME  
VST  
WALLIS, W M  
STREET ADDRESS  
1505 FEDERAL STREET  
CITY-ST-ZIP  
DALLAS TX 75201

TITLE ☐ DELETE

NAME  
V  
WESTCOTT, DAVID J  
STREET ADDRESS  
1505 FEDERAL STREET  
CITY-ST-ZIP  
DALLAS TX 75201

TITLE ☐ DELETE

NAME  
V  
MARTIN, BARRY K  
STREET ADDRESS  
1505 FEDERAL STREET  
CITY-ST-ZIP  
DALLAS TX 75201

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
VST  
Nancy A. Davis  
1505 Federal Street  
Dallas, Texas 75201

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Asst. Secretary  
Leigh Ann Everett  
1505 Federal Street  
Dallas, Texas 75201

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Leigh Ann Everett*

Leigh Ann Everett, Asst Sec

4-2-96

214-740-4440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)