2000 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2000 8:00 am Secretary of State DOCUMENT # F95000002837 1. Entity Name JUNDERWRITERS/&MANAGEMENT/SERVICES/INC./ 04-17-2000 90146 050 ***150.00 LINCOLN RE RISK MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 3600 WOODVIEW TRACE, SUITE 301 1700 MAGNAVOX WAY indianapolis in 46268 P.O. BOX 7808 FT. WAYNE IN 46801-7808 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-1571900 Not Applicable Zip 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 SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEOD TITLE ☐ Change ______ ☐ Delete TITLE ROWLAND, LAWRENCE T. NAME NAME 1700 MAGNAVOX WAY T. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WAYNE IN 46804 CITY-ST-ZIP Change TITLE X Delete TITLE *XVY*ALKACE/ ANN NAME NAME KAW KOKANDAW 0051: \BOALPY BONARUSKIPANO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WAYNE IN 46804 CITY-ST-ZIP VPAT----TITLE SVPTD TITLE X Change NAME tyler, William K NAME STREET ADDRESS ONE REINSURANCE PLACE, 1700 MAGNAVOX WAY STREET ADDRESS CITY-ST-ZIP FORT WAYNE IN 46804 CITY-ST-ZIP SVPD TITLE Delete ☐ Change TITLE ALFORD, TIMOTHY J NAME NAME ONE REINSURANCE PLACE, 1700 MAGNAVOX WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WAYNE IN 46804 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ELLSWORTH, DAVID K NAME NAME 3600 WOODVIEW TRACE, SUITE 301 STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46268 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ROSE, CYNTHIA A NAME NAME 1300 S CLINTON STREET STREET ADDRESS STREET ADDRESS

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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

Mark D. Lemon, Assistant Secretary

CITY-ST-ZIP

FT WAYNE IN 46801

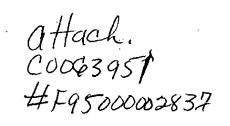
4-7-00

(219) 455-453:

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Lincoln Re Risk Management Services, Inc.

3600 Woodview Trace Suite 301 Indianapolis, Indiana 46268 35-1571900



All Mail: 1700 Magnavox Way; P.O. Box 7808; Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	Business Address	Residence Address
Chairman and CEO Lawrence T. Rowland 392-46-9712	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
President David K. Ellsworth 374-42-8682	3600 Woodview Trace Suite 301 Indianapolis, IN 46268	10989 Windjammer Court Indianapolis, IN
Senior Vice President Timothy J. Alford 315-50-4388	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President and Treasurer William K. Tyler 337-36-5795	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel Raymond L. Prosser 316-46-5920	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7724 Inverness Glens Drive Fort Wayne, IN 46804
Vice President Edward B. Martin 303-58-2028	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN-46804	2324 Sycamore Hills Drive Fort Wayne, IN 46814
Secretary Cynthia A. Rose 311-64-8908	1300 South Clinton Street Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733
Assistant Secretary Mark D. Lemon 313-82-4245	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	824 Autumn Ridge Lane Fort Wayne, IN 46804

(See back for list of Directors)