

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90082 007 ***150.00

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

DOCUMENT # F95000002837

1. Entity Name

Lincoln Re Risk Management Services, Inc. **(NC) LW**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 3600 Woodview Trace

3. Mailing Address
 1700 Magnavox Way

Suite, Apt. #, etc.
 Suite 301

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Indianapolis, IN

City & State
 Fort Wayne, IN

4. FEI Number
 35-1571900

Applied For
 Not Applicable

Zip
 46268

Country
 USA

Zip
 46804

Country
 USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
 The Prentice-Hall Corporation System, Inc.

Street Address (P.O. Box Number is Not Acceptable)
 1201 Hays Street

Suite 105

City
 Tallahassee

FL

Zip Code
 32301

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)

**January 1 - May 1: Fee is \$150.00
 After May 1: Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD Rowland, Lawrence T. 1700 Magnavox Way Fort Wayne, IN 46804
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PAT Campola, Patsy 7300 Corporate Center Drive, Miami, FL 33321
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Harrigan, Patricia D. 175 King Street Armonk, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPGCD Wilson, Weldon 175 King Street Armonk, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP Fry, Michael W 1700 Magnavox Way Fort Wayne, IN 46804
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPFCOD Head, Alan D. 175 King Street Armonk, NY 10504

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE

Mark D. Lemon, Assistant Secretary

(260)455-4535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # F95000002837/655644

Lincoln Re Risk Management Services, Inc.
7300 Corporate Center Drive
Suite 205
Miami, Florida 33321
35-1571900

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

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman Jacques E. Dubois 038-32-5317	175 King Street Armonk, NY 10504	524 Lake Avenue Greenwich, CT
Vice Chairman Chris C. Stroup 099-60-1895	175 King Street Armonk, NY 10504	119 Middlebrook Farm Road Wilton, CT
Chief Executive Officer Lawrence T. Rowland 392-46-9712	1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
President and Assistant Treasurer Patsy Campola 124-40-9968	7300 Corporate Center Drive Suite 205 Miami, FL 33321	325 Coral Way Fort Lauderdale, FL 33301
Executive Vice President and General Counsel W. Weldon Wilson 416-80-0775	175 King Street Armonk, NY 10504	85 Sherman Turnpike Redding, CT
Executive Vice President and Chief Financial Officer Alan D. Head 413-04-4091	175 King Street Armonk, NY 10504	86 Pembroke Drive Stamford, CT
Vice President and Secretary Patricia D. Harrigan 045-56-7206	175 King Street Armonk, NY 10504	264 Teller Road Monroe, CT
Senior Vice President Timothy J. Alford 315-50-4388	1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President Michael W. Fry 311-72-8416	1700 Magnavox Way Fort Wayne, IN 46804	11120 Bitter Dell Court Fort Wayne, IN 46814
Senior Vice President Donna McCabe 040-72-4203	175 King Street Armonk, NY 10504	7 Beaver Brook Lane Shelton, CT 06484
Sr. Vice President William K. Tyler 337-36-5795	1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Assistant Secretary Mark D. Lemon 313-82-4245	1700 Magnavox Way Fort Wayne, IN 46804	14835 Harbourside Court Fort Wayne, IN 46814

(see back for list of directors)

Directors