

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000726

FILED
Apr 27, 2010
Secretary of State

Entity Name: LINCOLN RETIREMENT SERVICES COMPANY, LLC

Current Principal Place of Business:

1300 S. CLINTON ST.
FT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

1300 S. CLINTON ST.
FT WAYNE, IN 46802

New Mailing Address:

FEI Number: 35-2134263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORNELIO, CHARLES C
Address: 100 NORTH GREENE STREET
City-St-Zip: GREENSBORO, NC 27401

Title: MGR
Name: KELLER, DONALD E
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: MGR
Name: TAYLOR, RISE C M
Address: 1300 S CLINTON STREET
City-St-Zip: FT WAYNE, IN 46802

Title: MGR
Name: ONDECKER, MARILYN K
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: MGR
Name: POLSTON, KATHLEEN S
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: MGR
Name: SMITH, MICHAEL S
Address: 150 N RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARILYN K. ONDECKER

MGR

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date