

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Division of Corporations
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # P04491

(7)

LINCOLN NATIONAL REASSURANCE COMPANY

20 MAY - 11 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Corporation
ONE REINSURANCE PLACE
1700 MAGNAVOX WAY
FORT WAYNE IN 46804
US

Mailing Address
P.O. BOX 7808
FORT WAYNE IN 46801-7808
US

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification
12/27/1984

3a. Date of Last Report
02/07/1994

2. Principal Office of Corporation

2a. Mailing Address

4. FEI Number
06-1067046

Applied For
Not Applicable

21. State, Apt. #, etc.

26. State, Apt. #, etc.

5. Certificate of Status Deemed
\$8.75 Additional
Fee Required

22. City & State

27. City & State

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

23. City & State

28. City & State

8. This corporation has liability for intangible tax under the
Florida Statutes. Yes No

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
FLORIDA DEPT. OF INSURANCE
TALLAHASSEE FL 32301

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 607.0902 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 responsibilities of Sections 607.0902, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
PD
WEST, THOMAS M.
1600 MAGNAVOX WAY
FORT WAYNE IN

2. NAME
S
WOMACK, C. SUZANNE
1300 SOUTH CLINTON ST
FORT WAYNE IN

3. NAME
VT
ROESLER, MAX A.
1300 SOUTH CLINTON ST
FORT WAYNE IN

4. NAME
VD
CLARK, KENNETH J.
1700 MAGNAVOX PLACE
FORT WAYNE IN

5. NAME
SVD
HOREIN, JAMES R.
1700 MAGNAVOX WAY
FORT WAYNE IN

6. NAME
SV
CANTRELL, JOHN D. JR.
1700 MAGNAVOX PLACE
FORT WAYNE IN

1. NAME
President/Director
Shaheen, Gabriel L.
1700 Magnavox Way
Fort Wayne, IN 46804

2. NAME
200 East Berry Street
Fort Wayne, IN 46801

3. NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark D. Lemon, Assistant Secretary

4-25-95

219-455-4535

Lincoln National Reassurance Company

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
06-1067046

P04491

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President Gabriel L. Shaheen 305-60-4979	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	1731 Hollow Creek Court Fort Wayne, IN 46804
Senior Vice President James R. Horein 306-32-2881	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2805 Fox Chase Run Fort Wayne, IN 46825
Senior Vice President 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 Treasurer Max A. Roesler 307-32-9533	1300 S. Clinton Street Fort Wayne, IN 46801	430 Spring Beach Drive Rome City, IN 46784
Secretary C. Suzanne Womack 307-52-8679	200 East Berry Street Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Mark D. Lemon 313-82-4245	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5511 Hoagland Avenue Fort Wayne, IN 46807
Assistant Secretary and Assistant Treasurer Douglas N. Miller 310-72-8023	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5607 Marty's Hill Place Fort Wayne, IN 46815

Assistant Secretary
Thomas L. Spurling
314-58-3898

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

3615 Mayapple Drive
Fort Wayne, IN 46818

Directors

James R. Horein
306-32-2881

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2805 Fox Chase Run
Fort Wayne, IN 46825

Gabriel L. Shaheen
305-60-4979

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

1731 Hollow Creek Court
Fort Wayne, IN 46804

William K. Tyler
337-36-5795

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

Katherine K. Wyss
313-66-7265

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

4624 Tacoma Avenue
Fort Wayne, IN 46807

All terms are indefinite.