

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 6:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P06223

(2)

1. Corporation Name

LNC REALTY CORPORATION

Principal Place of Business

**C/O TAX DEPARTMENT
1300 S. CLINTON ST.
FT. WAYNE IN 46802-3506**

Mailing Address

**C/O TAX DEPARTMENT
1300 S. CLINTON ST.
FT. WAYNE IN 46802-3506**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

35-1610501

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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

2. Principal Place of Business

21 200 East Berry Street

2a. Mailing Address

26 P.O. Box 2390

Suite, Apt. #, etc.

22 c/o Financial Services

Suite, Apt. #, etc.

27 c/o Financial Services

City & State

23 Fort Wayne IN

City & State

28 Fort Wayne IN

Zip

24 46802

Country

25 USA

Zip

29 46801

Country

30 USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BOSCIA, JOHN
STREET ADDRESS	1300 S. CLINTON ST.
CITY - ST - ZIP	FT. WAYNE IN
TITLE	VD
NAME	KISSKO, LAWRENCE T.
STREET ADDRESS	1300 S. CLINTON ST.
CITY - ST - ZIP	FT. WAYNE IN
TITLE	S
NAME	WOMACK, C. SUZANNE
STREET ADDRESS	1300 S. CLINTON ST.
CITY - ST - ZIP	FT. WAYNE IN
TITLE	TV
NAME	ROESLER, MAX A.
STREET ADDRESS	1300 S. CLINTON ST.
CITY - ST - ZIP	FT. WAYNE IN
TITLE	V
NAME	LEE, LAWRENCE M.
STREET ADDRESS	1300 S. CLINTON ST.
CITY - ST - ZIP	FT. WAYNE IN
TITLE	AS
NAME	BEEKS, RENEE L.
STREET ADDRESS	1300 S. CLINTON ST.
CITY - ST - ZIP	FT. WAYNE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☒ Addition
1.2 NAME	H. Thomas McMeekin	
1.3 STREET ADDRESS	200 East Berry Street	
1.4 CITY - ST - ZIP	Fort Wayne IN 46802	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	200 East Berry Street	
2.4 CITY - ST - ZIP	Fort Wayne IN 46802	
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	200 East Berry Street	
3.4 CITY - ST - ZIP	Fort Wayne IN 46802	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	VD	☒ Change ☒ Addition
5.2 NAME	Dennis A. Blume	
5.3 STREET ADDRESS	200 East Berry Street	
5.4 CITY - ST - ZIP	Fort Wayne IN 46802	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	200 East Berry Street	
6.4 CITY - ST - ZIP	Fort Wayne IN 46802	

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:

Renee L. Beeks

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Renee L. Beeks, Assistant Secretary

April 13, 1995

219-455-2418

P06223

Lincoln National Realty Corporation
200 East Berry Street
Fort Wayne, IN 46802
Federal Tax ID Number: 35-1610501

All Mail: Financial Services, P.O. Box 2390, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804
Senior Vice President Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	6415 Post Road Fort Wayne, IN 46804
Vice President Lawrence T. Kissko 044-38-8387	200 East Berry St. Fort Wayne, IN 46802	14001 Squaw Creek Road Fort Wayne, IN 46804
Vice President & Treasurer Max A. Roesler 307-32-9533	1300 S. Clinton St. Fort Wayne, IN 46801	430 Spring Beach Drive Rome City, IN 46784
Secretary C. Susanne Womack 307-52-8679	200 East Berry St. Fort Wayne, IN 46802	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Renee L. Beeks 309-70-8329	200 East Berry St. Fort Wayne, IN 46802	2165 N 450 E Columbia City, IN 46725
Assistant Secretary Gloria J. Cox 363-60-2317	200 East Berry St. Fort Wayne, IN 46802	6427 Spy Glass Run Fort Wayne, IN 46804
Assistant Secretary James N. Westafer 314-50-1805	200 East Berry St. Fort Wayne, IN 46802	9831 White Hill Ct. Fort Wayne, IN 46804

Directors

Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	6415 Post Road Fort Wayne, IN 46804
H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804
Lawrence T. Kissko 044-38-8387	200 East Berry St. Fort Wayne, IN 46802	14001 Squaw Creek Road Fort Wayne, IN 46804

All terms are indefinite