

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P06223 (2)

1. Corporation Name

LNC REALTY CORPORATION



Principal Place of Business

Mailing Address

% FINANCIAL SVCS
200 E BERRY ST
FT. WAYNE IN 46802-3506
US

% FINANCIAL SVCS
PO BOX 2390
FT. WAYNE IN 46802-3506
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/29/1985

3a. Date of Last Report

04/18/1995

4. FEI Number

35-1610501

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 607.0502 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 or director (Agent only)

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCMEEKIN, H. THOMAS
STREET ADDRESS 200 E BERRY ST
CITY-ST-ZIP FT. WAYNE IN ☐ DELETE

TITLE VD
NAME KISSKO, LAWRENCE T.
STREET ADDRESS 200 E BERRY ST
CITY-ST-ZIP FT. WAYNE IN ☐ DELETE

TITLE S
NAME WOMACK, C. SUZANNE
STREET ADDRESS 200 E BERRY ST
CITY-ST-ZIP FT. WAYNE IN ☐ DELETE

TITLE TV
NAME ROESLER, MAX A.
STREET ADDRESS 1300 S. CLINTON ST.
CITY-ST-ZIP FT. WAYNE IN ☒ DELETE

TITLE VD
NAME BLUME, DENNIS A.
STREET ADDRESS 200 E BERRY ST
CITY-ST-ZIP FT. WAYNE IN ☐ DELETE

TITLE AS
NAME BEEKS, RENEE L.
STREET ADDRESS 200 E BERRY ST
CITY-ST-ZIP FT. WAYNE IN ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VT
4.2 NAME Whitney, Janet C.
4.3 STREET ADDRESS 200 E Berry St
4.4 CITY-ST-ZIP Fort Wayne IN 46802 ☐ Change ☒ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 9, 1996

Date

219-455-2753

Daytime Phone #

CR2E034 (12/95)

PO6223

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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	11510 Wexsford Drive 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 Janet C. Whitney 303-54-5250	200 East Berry St. Fort Wayne, IN 46802	10002 Crown Point Drive Fort Wayne, IN 46804
Secretary C. Suzanne 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	11510 Wexsford Drive 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