

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90042 011 ***150.00

DOCUMENT # P19475

1. Entity Name
LINCOLN NATIONAL RISK MANAGEMENT, INC.

FORT WAYNE RISK MANAGEMENT, INC.



Principal Place of Business
**ONE REINSURANCE PLACE
1700 MAGNAVOX WAY
FORT WAYNE IN 46804
US**

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1725019**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
STROUP, CHRIS C
175 KING STREET
ARMONK NY 10504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPS
HARRIGAN, PATRICIA D
175 KING STREET
ARMONK NY 10504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
BRUNNEGRAFF, THOMAS J
175 KING STREET
ARMONK NY 10504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPD
WELDON, WILSON W
175 KING STREET
ARMONK NY 10504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
DUBOIS, JACQUES E
175 KING STREET
ARMONK NY 10504** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
ASHBRIDGE, MARGARET
1700 MAGNAVOX WAY
FORT WAYNE IN 46804** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Thomas J. Brunnegraff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Brunnegraff

4/16/04

877/794-7773

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

90100489
P19475

Fort Wayne Risk Management, Inc.
1700 Magnavox Way
Fort Wayne, IN 46804
FEIN 35-1725019

OFFICERS

| NAME | BUSINESS ADDRESS |
|--|--|
| Jacques E. Dubois Chairman of the Board 877/794-7773 | 175 King Street Armonk, NY 10504 |
| Chris C. Stroup President & CEO 877/794-7773 | 175 King Street Armonk, NY 10504 |
| Robert M. Bulthaup Executive VP 303-741-5900 | 8301 E. Prentice, Suite 303 Deer Park Village, CO 80111 |
| Raymond E. Eckert Executive VP & CFO 877/794-7773 | 175 King Street Armonk, NY 10504 |
| J. Derek Scannell Executive VP, Chief Information Officer 877/794-7773 | 175 King Street Armonk, NY 10504 |
| W. Weldon Wilson Executive VP & General Counsel 877/794-7774 | 175 King Street Armonk, NY 10504 |
| Theresa A. Choka Senior VP 260/455-1022 | 1700 Magnavox Way Fort Wayne, IN 46804 |
| Patricia D. Harrigan Senior VP, Assoc. General Counsel & Secretary 877/794-7773 | 175 King Street Armonk, NY 10504 |
| Robyn A. Wyatt Senior VP 877/794-7773 | 175 King Street Armonk, NY 10504 |
| Kevin J. Adamson Vice President 260-455-2189 | 1700 Magnavox Way Fort Wayne, IN 46804 |
| Margaret Ashbridge Vice President & Assist. Secy 260/455-2316 | 1700 Magnavox Way Fort Wayne IN 46804 |
| Thomas J. Brunnegraff Vice President & Treasurer | 175 King Street Armonk, NY 10504 |
| Elissa B. Kenny Vice President & Assist. Secy 877/794-7773 | 175 King Street Armonk, NY 10504 |
| Russell D. Suever Vice President | 1700 Magnavox Way Fort Wayne, IN 46804 |