

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

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|-----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

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| <b>DOCUMENT # P31142 (3)</b><br>1. Corporation Name<br><b>LINCOLN NATIONAL INVESTMENT MANAGEMENT COMPANY</b> |
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|                                                                                         |                                                                             |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business<br><b>1300 SOUTH CLINTON STREET<br/>FORT WAYNE IN 46802</b> | Mailing Address<br><b>1300 SOUTH CLINTON STREET<br/>FORT WAYNE IN 46802</b> |
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APPROVED  
 AND  
 FILED  
  
 95 APR 18 PH 6:19  
  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                 |  |                                                                                                                                                                              |  |                                                                                                                                                             |  |                                                                                                 |  |
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| 2. Principal Place of Business<br><b>21 200 East Berry Street</b><br>Suite, Apt. #, etc.<br><b>22 % Financial Services</b><br>City & State<br><b>23 Fort Wayne IN</b><br>Zip<br><b>24 46802</b> |  | 2a. Mailing Address<br><b>26 P.O. Box 2390</b><br>Suite, Apt. #, etc.<br><b>27 % Financial Services</b><br>City & State<br><b>28 Fort Wayne IN</b><br>Zip<br><b>29 46801</b> |  | 3. Date Incorporated or Qualified<br><b>10/01/1990</b>                                                                                                      |  | 3a. Date of Last Report<br><b>05/01/1994</b>                                                    |  |
|                                                                                                                                                                                                 |  | 4. FEI Number<br><b>36-1753930</b>                                                                                                                                           |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                      |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
|                                                                                                                                                                                                 |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                        |  | 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                                                                                 |  |

|                                                                                                                                                                                 |  |  |  |                                                                                                                                                                                            |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b><br><b>1201 HAYES ST.</b><br><b>STE. 105</b><br><b>TALLAHASSEE FL 32301</b> |  |  |  | 10. Name and Address of New Registered Agent<br><b>81 Name</b><br><b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br><b>83</b><br><b>84 City</b> <b>FL</b> <b>85 Zip Code</b> |  |  |  |
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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 reconstituting) DATE \_\_\_\_\_

|                                                                                                                                                      |                                                                                                                                                                            |                                                                                         |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--|
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                    |                                                                                                                                                                            | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                            |  |
| TITLE<br><b>PD</b><br>NAME<br><b>BOSCIA, JON A.</b><br>STREET ADDRESS<br><b>1300 S. CLINTON STREET</b><br>CITY - ST - ZIP<br><b>FT. WAYNE IN</b>     | 1.1 TITLE<br><b>PD</b><br>1.2 NAME<br><b>H. Thomas McMeekin</b><br>1.3 STREET ADDRESS<br><b>200 East Berry Street</b><br>1.4 CITY - ST - ZIP<br><b>Fort Wayne IN 46802</b> | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br><b>VT</b><br>NAME<br><b>ROESLER, MAX A.</b><br>STREET ADDRESS<br><b>1300 S. CLINTON STREET</b><br>CITY - ST - ZIP<br><b>FT. WAYNE IN</b>    | 2.1 TITLE<br><br>2.2 NAME<br><br>2.3 STREET ADDRESS<br><br>2.4 CITY - ST - ZIP<br><br>                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |  |
| TITLE<br><b>V</b><br>NAME<br><b>BLUME, DENNIS A.</b><br>STREET ADDRESS<br><b>1300 S. CLINTON STREET</b><br>CITY - ST - ZIP<br><b>FT. WAYNE IN</b>    | 3.1 TITLE<br><br>3.2 NAME<br><br>3.3 STREET ADDRESS<br><b>200 East Berry Street</b><br>3.4 CITY - ST - ZIP<br><b>Fort Wayne IN 46802</b>                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| TITLE<br><b>V</b><br>NAME<br><b>BRODY, STEVEN R.</b><br>STREET ADDRESS<br><b>1300 S. CLINTON STREET</b><br>CITY - ST - ZIP<br><b>FT. WAYNE IN</b>    | 4.1 TITLE<br><br>4.2 NAME<br><br>4.3 STREET ADDRESS<br><b>200 East Berry Street</b><br>4.4 CITY - ST - ZIP<br><b>Fort Wayne IN 46802</b>                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| TITLE<br><b>V</b><br>NAME<br><b>KISSKO, LAWRENCE T.</b><br>STREET ADDRESS<br><b>1300 S. CLINTON STREET</b><br>CITY - ST - ZIP<br><b>FT. WAYNE IN</b> | 5.1 TITLE<br><br>5.2 NAME<br><br>5.3 STREET ADDRESS<br><b>200 East Berry Street</b><br>5.4 CITY - ST - ZIP<br><b>Fort Wayne IN 46802</b>                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| TITLE<br><b>AS</b><br>NAME<br><b>BEEKS, RENEE L</b><br>STREET ADDRESS<br><b>1300 S. CLINTON ST.</b><br>CITY - ST - ZIP<br><b>FT. WAYNE IN</b>        | 6.1 TITLE<br><br>6.2 NAME<br><br>6.3 STREET ADDRESS<br><b>200 East Berry Street</b><br>6.4 CITY - ST - ZIP<br><b>Fort Wayne IN 46802</b>                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |  |

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 110.07(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 April 13, 1995 219-455-2418  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)  
**Renee L. Beeks, Assistant Secretary**

P31142

**Lincoln National Investment Management Company**  
200 East Berry Street  
Fort Wayne, IN 46802  
Federal Tax ID Number: 36-1753930

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

**Officers**

| <u><b>Name</b></u>                                                               | <u><b>Business Address</b></u>              | <u><b>Residence Address</b></u>                |
|----------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------|
| <b>President</b>                                                                 |                                             |                                                |
| H. Thomas McMeekin<br>023-38-3237                                                | 200 East Berry St.<br>Fort Wayne, IN 46802  | 3314 LaBalme Trail<br>Fort Wayne, IN 46804     |
| <b>Vice President &amp; Treasurer</b>                                            |                                             |                                                |
| Max A. Roesler<br>307-32-9533                                                    | 1300 S. Clinton St.<br>Fort Wayne, IN 46801 | 430 Spring Beach Drive<br>Rome City, IN 46784  |
| Dennis A. Blume<br>Senior Vice President<br>308-50-4946                          | 200 East Berry St.<br>Fort Wayne, IN 46802  | 6415 Post Road<br>Fort Wayne, IN 46804         |
| Steven R. Brody<br>Senior Vice President<br>& Assistant Treasurer<br>350-42-4380 | 200 East Berry St.<br>Fort Wayne, IN 46802  | 1421 Sevan Lake Court<br>Fort Wayne, IN 46825  |
| Lawrence T. Kissko<br>Vice President<br>044-38-8387                              | 200 East Berry St.<br>Fort Wayne, IN 46802  | 14001 Squaw Creek Road<br>Fort Wayne, IN 46804 |
| <b>Secretary</b>                                                                 |                                             |                                                |
| C. Suzanne Womack<br>307-52-8679                                                 | 200 East Berry St.<br>Fort Wayne, IN 46802  | 5501 Chiswell Run<br>Fort Wayne, IN 46835      |
| <b>Assistant Secretary</b>                                                       |                                             |                                                |
| Renee L. Beeks<br>309-70-8329                                                    | 200 East Berry St.<br>Fort Wayne, IN 46802  | 2165 N 450 E<br>Columbia City, IN 46725        |
| <b>Assistant Secretary</b>                                                       |                                             |                                                |
| Brian S. Becher<br>385-82-3114                                                   | 200 East Berry St.<br>Fort Wayne, IN 46802  | 1622 Darien Dr.<br>Fort Wayne, IN 46815        |
| <b>Assistant Secretary</b>                                                       |                                             |                                                |
| Gloria J. Cox<br>363-60-2317                                                     | 200 East Berry St.<br>Fort Wayne, IN 46802  | 6427 Spy Glass Run<br>Fort Wayne, IN 46804     |
| <b>Assistant Secretary</b>                                                       |                                             |                                                |
| James N. Westafer<br>314-50-1805                                                 | 200 East Berry St.<br>Fort Wayne, IN 46802  | 9831 White Hill Ct.<br>Fort Wayne, IN 46804    |

**Directors**

|                                   |                                             |                                                |
|-----------------------------------|---------------------------------------------|------------------------------------------------|
| Dennis A. Blume<br>308-50-4946    | 200 East Berry St.<br>Fort Wayne, IN 46802  | 6415 Post Road<br>Fort Wayne, IN 46804         |
| Jon A. Boscia<br>172-44-8180      | 1300 S. Clinton St.<br>Fort Wayne, IN 46801 | 4715 Creek Ridge Place<br>Fort Wayne, IN 46835 |
| H. Thomas McMeekin<br>023-38-3237 | 200 East Berry St.<br>Fort Wayne, IN 46802  | 3314 LaBalme Trail<br>Fort Wayne, IN 46804     |