

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31142 (3)

1. Corporation Name

LINCOLN INVESTMENT MANAGEMENT, INC.



Principal Place of Business

% FINANCIAL SVCS
200 E BERRY ST
FORT WAYNE IN 46802
US

Mailing Address

% FINANCIAL SVCS
PO BOX 2390
FORT WAYNE IN 46801
US

2. Principal Place of Business

21 Street Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Street, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

10/01/1990

3a. Date of Last Report

04/18/1995

4. FEI Number

36-1753930

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

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 607.01(2) and 607.1504, 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 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME PD MCMEEKIN, H. THOMAS 200 E BERRY ST FT. WAYNE IN VT	1. NAME VT Janet C. Whitney 200 East Berry Street Fort Wayne IN 46802
2. NAME ROESLER, MAX A. 1300 S. CLINTON STREET FT. WAYNE IN VD	2. NAME VD
3. NAME BLUME, DENNIS A. 200 E BERRY ST FT. WAYNE IN V	3. NAME VD
4. NAME BRODY, STEVEN R. 200 E BERRY ST FT. WAYNE IN V	4. NAME VD
5. NAME KISSKO, LAWRENCE T. 200 E BERRY ST FT. WAYNE IN AS	5. NAME VD
6. NAME BEEKS, RENEE L 200 E BERRY ST FT. WAYNE IN	6. NAME VD

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 637, Florida Statutes, and that my name appears in Book 12 or Book 13 of the register or on an attachment with an address.

SIGNATURE:

James N. Westafer
James N. Westafer, Assistant Secretary

February 22, 1996

219/455/2753

CR2E034 (12/95)

Lincoln Investment Management, Inc.
(an Illinois corporation)
200 East Berry Street
Fort Wayne, Indiana 46802
Federal Tax ID Number: 36-1753930

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
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
Senior Vice President Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	11510 Wexsford Drive Fort Wayne, IN 46804
Senior Vice President & Assistant Treasurer Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
Vice President Lawrence T. Kissko 044-38-8387	200 East Berry St. Fort Wayne, IN 46802	14001 Squaw Creek Road 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 Brian S. Becher 385-82-3114	200 East Berry St. Fort Wayne, IN 46802	1622 Darien Dr. Fort Wayne, IN 46815
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	same as above	same as above
Jon A. Boscia 172-44-8180	1300 S. Clinton St. Fort Wayne, IN 46801	4715 Creek Ridge Place Fort Wayne, IN 46835
Steven R. Brody	same as above	same as above
H. Thomas McMeekin	same as above	same as above

All terms are indefinite