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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 46801-2390
US



3. Date Incorporated or Qualified
10/01/1990

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 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 of typist or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
MCMECKIN, H. THOMAS
200 E BERRY ST
FT. WAYNE IN

☐ DELETE

12 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VT
WHITNEY, JANET C
200 EAST BERRY ST
FT. WAYNE IN

☐ DELETE

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

☐ DELETE

14 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VD
BRODY, STEVEN R.
200 E BERRY ST
FT. WAYNE IN

☐ DELETE

15 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
KISSKO, LAWRENCE T.
200 E BERRY ST
FT. WAYNE IN

☐ DELETE

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do 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 included 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:

Gloria J. Cox Gloria J. Cox

4/16/97

219-455-2753

0476708

CR2E034 (9/96)

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
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		
Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
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
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		
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
Steven R. Brody	same as above	same as above
H. Thomas McMeekin	same as above	same as above

All terms are indefinite