


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90190 003 \*\*\*150.00

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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # P31142**

1. Corporation Name  
**LINCOLN INVESTMENT MANAGEMENT, INC.**



Principal Place of Business % COMPLIANCE DEPT 200 E BERRY ST FORT WAYNE IN 46802 US	Mailing Address % COMPLIANCE DEPT PO BOX 2390 FORT WAYNE IN 46801 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>10/01/1990</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>36-1753930</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMEEKIN, H. THOMAS	1.2 NAME	
STREET ADDRESS	200 E BERRY ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WAYNE IN	1.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITNEY, JANET C	2.2 NAME	Chrzan, Janet C.
STREET ADDRESS	200 EAST BERRY ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WAYNE IN	2.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECKER, JOANN E	3.2 NAME	Keefer, J. Michael
STREET ADDRESS	200 E BERRY ST	3.3 STREET ADDRESS	200 E Berry St
CITY-ST-ZIP	FT. WAYNE IN 46802	3.4 CITY-ST-ZIP	Fort Wayne IN 46802
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRODY, STEVEN R.	4.2 NAME	
STREET ADDRESS	200 E BERRY ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WAYNE IN	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KISSKO, LAWRENCE T.	5.2 NAME	
STREET ADDRESS	200 E BERRY ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. WAYNE IN	5.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEEKS, RENEE L	6.2 NAME	Rose, Cynthia A.
STREET ADDRESS	200 E BERRY ST	6.3 STREET ADDRESS	200 E Berry St
CITY-ST-ZIP	FT. WAYNE IN	6.4 CITY-ST-ZIP	Fort Wayne IN 46802

14. 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 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, with all other like empowered.

SIGNATURE: Steven R. Brody **REQUIRED** April 8, 1999 219-455-2753

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**Lincoln Investment Management, Inc.**

(an Illinois corporation)

200 East Berry Street

Fort Wayne, Indiana 46802

Federal Tax ID Number: 36-1753930

P31142  
447840-90190-3

All Mail: % Compliance Dept., 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 David A. Berry 020-34-6093	200 East Berry St. Fort Wayne, IN 46802	7117 Twelve Oak Court Fort Wayne, IN 46804
Vice President Dennis A. Blume 308-50-4946	200 East Berry St. Fort Wayne, IN 46802	6415 Post Road Fort Wayne, IN 46804
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, General Counsel, and Assistant Secretary J. Michael Keefer 308-52-6433	200 East Berry St. Fort Wayne, IN 46802	1130 Woodland Crossing Fort Wayne, IN 46825
Vice President & Treasurer Janet C. Chrzan 303-54-5250	200 East Berry St. Fort Wayne, IN 46802	11136 Creekwood Court Fort Wayne, IN 46804
Secretary Cynthia A. Rose 311-64-8908	200 East Berry St. Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733

**Directors**

Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
J. Michael Keefer 308-52-6433	200 East Berry St. Fort Wayne, IN 46802	1130 Woodland Crossing Fort Wayne, IN 46825
H. Thomas McMeekin 023-38-3237	200 East Berry St. Fort Wayne, IN 46802	3314 LaBalme Trail Fort Wayne, IN 46804

All terms are indefinite