

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P31142

1. Entity Name

LINCOLN INVESTMENT MANAGEMENT, INC.

**FILED**  
**Apr 27, 2000 8:00 am**  
**Secretary of State**

04-27-2000 90115 021 \*\*\*150.00

Principal Place of Business

Mailing Address

% COMPLIANCE DEPT  
200 E BERRY ST  
FORT WAYNE IN 46802  
US

% COMPLIANCE DEPT  
PO BOX 2390  
FORT WAYNE IN 46801-2390  
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 **36-1753930**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME MCMEEKIN, H. THOMAS  
STREET ADDRESS 200 E BERRY ST  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 2005 Market Street  
CITY-ST-ZIP Philadelphia PA 19103

TITLE VT  
NAME CHRZAN, JANET C  
STREET ADDRESS 200 EAST BERRY ST  
CITY-ST-ZIP FT. WAYNE IN ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1500 Market Street  
CITY-ST-ZIP Philadelphia PA 19102-2112

TITLE VD  
NAME KEEFER, MICHAEL J  
STREET ADDRESS 200 E. BERRY ST  
CITY-ST-ZIP FORT WAYNE IN 46802 ☐ Delete

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

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

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

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

TITLE SrVD ☐ Change ☒ Addition  
NAME David A. Berry  
STREET ADDRESS 200 East Berry Street  
CITY-ST-ZIP Fort Wayne IN 46802

TITLE S ☐ Delete  
NAME ROSE, CYNTHIA A  
STREET ADDRESS 200 E. BERRY ST  
CITY-ST-ZIP FORT WAYNE IN 46802

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1300 South Clinton Street  
CITY-ST-ZIP Fort Wayne IN 46801

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Regina N. Rohrbacher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Regina N. Rohrbacher

April 11, 2000

219-455-7407

Date

Daytime Phone #

CR2E034 (9/99)

P-31147

**Lincoln Investment Management, Inc.**

(an Illinois corporation)

200 East Berry Street

Fort Wayne, Indiana 46802

Federal Tax ID Number: 36-1753930

Attachment  
711257

All Mail: % Compliance Dept., P.O. Box 2390, Fort Wayne, IN 46801

**Officers**

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
<b>President</b> H. Thomas McMeekin 023-38-3237	2005 Market St., 39 <sup>th</sup> Floor Philadelphia, PA 19103	320 West Laurier Place Bryn Mawr, PA 19010
<b>Senior Vice President</b> David A. Berry 020-34-6093	200 East Berry St. Fort Wayne, IN 46802	7117 Twelve Oak Court Fort Wayne, IN 46804
<del><b>Vice President</b> Dennis A. Blume 308-50-4946</del>	<del>200 East Berry St. Fort Wayne, IN 46802</del>	<del>6415 Post Road Fort Wayne, IN 46814</del>
<b>Vice President</b> Steven R. Brody 350-42-4380	200 East Berry St. Fort Wayne, IN 46802	1421 Sevan Lake Court Fort Wayne, IN 46825
<b>Vice President, General Counsel, and Assistant Secretary</b> J. Michael Keefer 308-52-6433	200 East Berry St. Fort Wayne, IN 46802	1130 Woodland Crossing Fort Wayne, IN 46825
<b>Vice President &amp; Treasurer</b> Janet C. Chrzan 303-54-5250	1500 Market St., Ste. #3900 Philadelphia, PA 19102-2112	139 Mountainview Drive West Chester, PA 19380
<b>Assistant Vice President &amp; Compliance Officer</b> Regina N. Rohrbacher 317-58-0491	200 East Berry St. Fort Wayne, IN 46802	8825 Gateview Drive Fort Wayne, IN 46835
<b>Secretary</b> Cynthia A. Rose 311-64-8908	1300 South Clinton St. Fort Wayne, IN 46801	3380 West 1200 North Decatur, IN 46733

**Directors**

David A. Berry 020-34-6093	200 East Berry St. Fort Wayne, IN 46802	7117 Twelve Oak Court Fort Wayne, IN 46804
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	2005 Market St., 39 <sup>th</sup> Floor Philadelphia, PA 19103	320 West Laurier Place Bryn Mawr, PA 19010

All terms are indefinite