

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35042

FILED
Jan 17, 2012
Secretary of State

Entity Name: LINCOLN GENERAL INSURANCE COMPANY

Current Principal Place of Business:

3501 CONCORD ROAD
YORK, PA 17402 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3709
YORK, PA 17402 US

New Mailing Address:

FEI Number: 23-2023242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ORNDORFF, GARY J
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: CFOT
Name: BASTA, CHARLES W
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: S
Name: MILLER, ALBERT B
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: ACTU
Name: LEVINE, AARON
Address: 3501 CONCORD ROAD
City-St-Zip: YORK, PA 17402 US

Title: D
Name: MOHN, MARVIN
Address: 60 E 42ND ST SUITE 1663
City-St-Zip: NEW YORK, NY 10165 US

Title: D
Name: MOONEY, PAUL
Address: 60 E 42ND ST SUITE 1663
City-St-Zip: NEW YORK, NY 10165 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY J. ORNDORFF

PCEO

01/17/2012

Electronic Signature of Signing Officer or Director

Date