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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT #

P37601

(2)

LNC ADMINISTRATIVE SERVICES CORPORATION

Principal Place of Business Mailing Address						1 100 1 1 1 1 1 1 1	1648 (645) 11	01 01211 01211		BRI MINITING
1700 MAGNAVOX WAY		P. O. BOX 7808								
FT. WAYNE IN 46804		FT. WAYNE IN 46801-7808								
US		US		DO NOT WRITE IN THIS SPACE		SPACE				
						 Date Incorporated 02/21/1992 	or Qualified			
2. Principal Place of Busines		2- Mailine Address				4. FEI Number				
⊢	⊢	2a. Mailing Address				35-1844946				pplied For lot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			42.7				Additional	
Solite, Apr. #, etc.		27				Certificate of Statu	ıs Desired			Required
City & State		City & State			6. Election Campaign	n Financing		\$5.00	May Be	
23	21	28			Trust Fund Contrib	-			to Fees	
Zıp	Country	Zip	Countr	у		8. This corporation of	wes or has pa	aid the cur	rent year In	ntangible
24 25			30			Personal Property		_		No
	nd Address of Current Reg	 				10. Name and Addre	ss of New Re	gistered A	Agent	
1	HALL CORPORATION S	YSTEM, INC.	81	Name	9					
	GNOLIA STREET		82 Street Addre		t Addres	s (P.O. Box Number is	Not Acceptal	ble)		
TALLAHASSEE I	FL 32301		83	<u>. </u>						
			03	1						
			84	City				FL	8 5 Zip	Code
11. Pursuant to the provision	ns of Sections 607 0502 and	607, 1508, Florida Statu	tes, the abov	/e-name	d corpo	ration submits this state	ment for the		chanding	its registered
office or registered agen	ns of Sections 607.0502 and at, or both, in the State of Fla and accept the obligations	orida, Such change was	authorized b	y the co	rporatio	n's board of directors. I	hereby acce	pt the app	ointment as	s registered
l .	and accept the obligations	s of, Section 607.0505, Fi	iorida Statute	es.						
SIGNATURE										
Signature, typed or	printed name of registered agent and	title if applicable. (NO	TE. Registered Ag	ent signatu	re required	when reinstating)		DATE		
Signature, typed or 12.	printed name of registered agent and OFFICERS AND DIF		TE. Registered Ag	ent signatu	re required	when reinstating) ADDITIONS/CHANG	GES TO OFFI			
Signature, typed or: 12. TITLE CEOP	OFFICERS AND DIF		_	gent signatu	ne required		GES TO OFFI		DIRECTO	
12. TITLE CEOP NAME ROWLAND	OFFICERS AND DIF	RECTORS	13.		ure required		GES TO OFFI			
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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.

SIGNATURE-

JAF REQLIMATED. Lemon

1-12-18

(219) 455-4535

FILED

Jan 27 1998 8:00am

Secretary of State

LNC Administrative Services Corporation One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804 35-1844946

All Mail: P.O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	Business Address	Residence Address
Chairman, CEO, & President Lawrence T. Rowland 392-46-9712	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford 315-50-4388	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President and Assistant Treasurer William K. Tyler 337-36-5795	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel Raymond L. Prosser 316-46-5920	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	3823 Blythewood Place Fort Wayne, IN 46804
Vice President and Treasurer Janet C. Whitney 303-54-5250	200 East Berry Street Fort Wayne, IN 46801	11136 Creekwood Court Fort Wayne, IN 46804
Vice President Diana L. Hilmer 289-38-1592	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7045 Thamesford Drive Fort Wayne, IN 46835
Vice President Joni Lehman 279-54-0028	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	11303 Dell Loch Way Fort Wayne, IN 46804
Vice President Thomas P. Riehm 315-48-4636	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	8823 Walnut Ridge Drive New Haven, IN 46774
· Secretary C. Suzanne Womack 307-52-8679	200 East Berry Street Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835