

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90035 048 ***150.00

DOCUMENT # P37601

1. Entity Name
LNC ADMINISTRATIVE SERVICES CORPORATION



Principal Place of Business

**ONE REINSURANCE PLACE
1700 MAGNAVOX WAY
FORT WAYNE, IN 46804 US**

Mailing Address

**P. O. BOX 7808
FT. WAYNE, IN 46801-7808 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07072004

Chg-P

CR2E034 (10/03)

4. FEI Number
35-1844946

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.
110 NORTH MAGNOLIA STREET
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOP
DOWNES, DAVID K
2005 MARKET ST. 30TH FL
PHILADELPHIA, PA 191037094** ☐ Delete ☒ **Delete**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE SEE ATTACHED LIST FOR
CHANGES.** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DRISCOLL, JUDE T
2005 MARKET ST, 39TH FL
PHILADELPHIA, PA 191037094** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BRINKLEY, LISA O
2005 MARKET ST, 34TH FL
PHILADELPHIA, PA 191037094** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
CAMPIS, RENE M
2005 MARKET ST, 30TH FL
PHILADELPHIA, PA 191037094** ☐ Delete ☒ **Delete**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
ANDERSON, DIANE M
2005 MARKET ST, 34TH FL
PHILADELPHIA, PA 191037094** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BRINKLEY, LISA O
1818 MARKET ST, 16TH FL
PHILADELPHIA, PA 191037094** ☐ Delete ☒ **Delete**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David P. O'Connor

July 14, 2004

215.255.1360

Date

Daytime Phone #

Attachment

54064903
#P37601

LNC ADMINISTRATIVE SERVICES CORPORATION

BOARD OF DIRECTORS

| <i>Name</i> | <i>Business Address</i> |
|---------------------|---|
| Jude T. Driscoll | 2005 Market Street Philadelphia, PA 19103-7094 |
| Joanne O. Hutcheson | 2005 Market Street Philadelphia, PA 19103-7094 |
| Richelle S. Maestro | 2005 Market Street Philadelphia, PA 19103-7094 |

EXECUTIVE OFFICERS

| <i>Name</i> | <i>Title</i> | <i>Business Address</i> |
|---------------------|---|---|
| Jude T. Driscoll | President/Chief Executive Officer | 2005 Market Street Philadelphia, PA 19103-7094 |
| Joseph H. Hastings | Executive Vice President/Interim Chief Financial Officer/Treasurer/ Controller | 2005 Market Street Philadelphia, PA 19103-7094 |
| Joanne O. Hutcheson | Executive Vice President/ Chief Operating Officer | 2005 Market Street Philadelphia, PA 19103-7094 |
| Richelle S. Maestro | Executive Vice President/ General Counsel/Secretary | 2005 Market Street Philadelphia, PA 19103-7094 |

OFFICERS

| <i>Name</i> | <i>Title</i> | <i>Business Address</i> |
|-------------------|---|---|
| Diane M. Anderson | Senior Vice President/ Retirement Operations | 2005 Market Street Philadelphia, PA 19103-7094 |
| Lisa O. Brinkley | Senior Vice President/ Compliance Director | 2005 Market Street Philadelphia, PA 19103-7094 |
| Carolyn McIntyre | Senior Vice President/ Human Resources | 2005 Market Street Philadelphia, PA 19103-7094 |
| David P. O'Connor | Vice President/Associate General Counsel/Assistant Secretary | 2005 Market Street Philadelphia, PA 19103-7094 |