

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37601

FILED
Mar 23, 2009
Secretary of State

Entity Name: LNC ADMINISTRATIVE SERVICES CORPORATION

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7808
FT. WAYNE, IN 468017808 US

New Mailing Address:

FEI Number: 35-1844946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUMBLE, CASEY J
Address: 2005 MARKET STREET, 34TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: T () Delete
Name: TAYLOR, RISE C
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: S () Delete
Name: WOODWARD, LINDA E
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: D () Delete
Name: CRAWFORD, FREDERICK J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: D () Delete
Name: DINEEN, ROBERT W
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: GLASS, DENNIS R
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRUMBLE, CASEY J
Address: 2005 MARKET STREET, 34TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: TREA (X) Change () Addition
Name: TAYLOR, RISE C
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: SECR (X) Change () Addition
Name: WOODWARD, LINDA E
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

Title: DIR (X) Change () Addition
Name: CRAWFORD, FREDERICK J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: DIR (X) Change () Addition
Name: DINEEN, ROBERT W
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA E. WOODWARD

SECR

03/23/2009

Electronic Signature of Signing Officer or Director

Date