

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37601

FILED
Mar 21, 2011
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:

1300 S CLINTON STREET
STE 150
FT. WAYNE, IN 468017808 US

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

OFFICERS AND DIRECTORS:

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

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

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

Title: DIR
Name: CRAWFORD, FREDERICK J
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

Title: DIR
Name: DINEEN, ROBERT W
Address: 2005 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: DIR
Name: GLASS, DENNIS R
Address: 150 RADNOR CHESTER ROAD
City-St-Zip: RADNOR, PA 19087

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: LINDA E WOODWARD

SECR

03/21/2011

Electronic Signature of Signing Officer or Director

Date