

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90742 001 ***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

4. FEI Number **35-1844946**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PDCD** ☐ Delete
NAME **DOWNES, DAVID K**
STREET ADDRESS **2005 MARKET ST. 30TH FL**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7094**

☐ Change ☐ Addition
**SEE LIST ATTACHED
FOR ALL CHANGES**

TITLE **D** ☒ Delete
NAME **FLANNERY, RICHARD J**
STREET ADDRESS **2005 MARKET ST. 34TH FL**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7094**

☐ Change ☐ Addition

TITLE **D** ☒ Delete
NAME **HALDEMAN, CHARLES E JR**
STREET ADDRESS **2005 MARKET ST. 39TH FL**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7094**

☐ Change ☐ Addition

TITLE **EVP** ☐ Delete
NAME **CAMPIS, RENE M**
STREET ADDRESS **2005 MARKET ST, 30TH FL**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7094**

☐ Change ☐ Addition

TITLE **2EVP** ☐ Delete
NAME **ANDERSON, DIANE M**
STREET ADDRESS **2005 MARKET ST, 34TH FL**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7094**

☐ Change ☐ Addition

TITLE **SVP** ☐ Delete
NAME **BRINKLEY, LISA O**
STREET ADDRESS **1818 MARKET ST, 16TH FL**
CITY-ST-ZIP **PHILADELPHIA PA 19103-7094**

☐ 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 an officer-like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10060200
P37601

LNC ADMINISTRATIVE SERVICES CORPORATION

DIRECTORS

NAME	BUSINESS ADDRESS
Rene M. Campis	2005 Market Street, 30 th Floor Philadelphia, PA 19103-7094
David K. Downes	2005 Market Street, 30 th Floor Philadelphia, PA 19103-7094
Jude T. Driscoll	2005 Market Street, 39 th Floor Philadelphia, PA 19103-7094

EXECUTIVE OFFICERS

NAME	TITLE	BUSINESS ADDRESS
David K. Downes (DOB: 01/08/40)	Chairman/Chief Executive Officer/President	2005 Market Street, 30 th Floor Philadelphia, PA 19103-7094
Rene M. Campis (DOB: 01/15/53)	Executive Vice President	2005 Market Street, 30 th Floor Philadelphia, PA 19103-7094
Diane M. Anderson (DOB: 08/22/51)	Senior Vice President/Retirement Operations	2005 Market Street, 5 th Floor Philadelphia, PA 19103
Lisa O. Brinkley (DOB: 09/14/59)	Senior Vice President/ Compliance Director	2005 Market Street, 34 th Floor Philadelphia, PA 19103-7094
Joseph H. Hastings (DOB: 12/19/49)	Senior Vice President/ Treasurer/Controller	2005 Market Street, 9 th Floor Philadelphia, PA 19103-7094
Joanne O. Hutcheson (DOB: 12/25/49)	Senior Vice President/Human Resources	2005 Market Street, 30 th Floor Philadelphia, PA 19103-7094
Richelle S. Maestro (DOB: 11/26/57)	Senior Vice President/Deputy General Counsel/Secretary	2005 Market Street, 34 th Floor Philadelphia, PA 19103-7094