

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000726

Entity Name: LINCOLN RETIREMENT SERVICES COMPANY, LLC

Current Principal Place of Business:

1300 S. CLINTON ST.
FT WAYNE, IN 46802

Current Mailing Address:

1300 S. CLINTON ST.
FT WAYNE, IN 46802

FEI Number: 35-2134263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MANAGER
Name OHL, JAMIE B.
Address 1300 S. CLINTON ST.
City-State-Zip: FT WAYNE IN 46802

Title MANAGER
Name FERRARO, RALPH J.
Address 1300 S. CLINTON ST.
City-State-Zip: FT WAYNE IN 46802

Title MANAGER
Name SPENCE , JAMES GARRY
Address 1300 S. CLINTON ST.
City-State-Zip: FT WAYNE IN 46802

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OHL , JAMIE B.

MANAGER

01/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date