

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000726

Entity Name: LINCOLN RETIREMENT SERVICES COMPANY, LLC

Current Principal Place of Business:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

Current Mailing Address:

1300 SOUTH CLINTON STREET
FORT WAYNE, IN 46802 US

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 MANAGING COMMITTEE
Name OHL, JAMIE B.
Address 1300 SOUTH CLINTON STREET
City-State-Zip: FORT WAYNE IN 46802

Title MANAGING COMMITTEE
Name FERRARO, RALPH R.
Address 1300 SOUTH CLINTON STREET
City-State-Zip: FORT WAYNE IN 46802

Title MANAGING COMMITTEE
Name SPENCE , JAMES GARRY
Address 6000 FAIRVIEW ROAD
 SUITE 1550
City-State-Zip: CHARLOTTE NC 19087

Title AUTHORIZED PERSON
Name ONDECKER, MARILYN K.
Address 1300 SOUTH CLINTON STREET
City-State-Zip: FORT 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: MARILYN K. ONDECKER

AUTHORIZED PERSON

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date