

2014 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

FILED
Apr 22, 2014
Secretary of State
CC3922352371

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 MGR
Name CORNELIO, CHARLES C
Address 100 NORTH GREENE STREET
City-State-Zip: GREENSBORO NC 27401

Title MGR
Name SPENCE, JAMES G
Address 1300 S CLINTON ST
City-State-Zip: FORT WAYNE IN 46802

Title MGR
Name JACOBSEN, LINDA J
Address 150 N. RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title MGR
Name SOLON, KENNETH S
Address RADNOR FINANCIAL CENTER
150 N. RADNOR CHESTER ROAD
City-State-Zip: RADNOR, PA 19087

Title MGR
Name LEVY, ERIC S
Address 150 RADNOR CHESTER ROAD
City-State-Zip: RADNOR PA 19087

Title SECRETARY
Name SMITH, NANCY A
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: NANCY A SMITH

SECRETARY

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date