


NO. 7578 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1998 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, If Not Correct LNC ADMINISTRATIVE SERVICES PO BOX 7808 FORT WAYNE IN 46801 7808	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: IN C 97678
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4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE LIST ATTACHED					

5. Signature of New Registered Agent	6. <div> Signature  Date <u>2-31-98</u> Name (Typed or Printed) <u>Mark D. Lemon</u> Title <u>Asst. Secretary</u> </div>
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2620

LNC Administrative Services Corporation

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1844946

All Mail: P. O. Box 7808, Fort Wayne, IN 46801-7808

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman, CEO, & President Lawrence T. Rowland [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President and Assistant Treasurer William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel Raymond L. Prosser [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7724 Inverness Glens Drive Fort Wayne, IN 46804
Vice President and Treasurer Janet C. Chrzan [REDACTED]	200 East Berry Street Fort Wayne, IN 46801	11136 Creekwood Court Fort Wayne, IN 46804
Vice President Diana L. Hillmer [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	3011 Covington Reserve Pkwy. Fort Wayne, IN 46804
Vice President Joni Lehman [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	11303 Dell Loch Way Fort Wayne, IN 46804
Vice President Thomas P. Riehm [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	8823 Walnut Ridge Drive New Haven, IN 46774
Secretary C. Suzanne Womack [REDACTED]	200 East Berry Street Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Mark D. Lemon [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	824 Autumn Ridge Lane Fort Wayne, IN 46804

(See back for Directors)

Directors

Lawrence T. Rowland
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

5025 Litchfield Road
Fort Wayne, IN 46835

William K. Tyler
[REDACTED]

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1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

Timothy J. Alford
[REDACTED]

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Fort Wayne, IN 46804

6622 Sweetbrier Drive
Fort Wayne, IN 46804

All terms are indefinite.