

No. 1-7678

Annual Report Form
Due No Later Than November 30, 1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

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)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

SEE LIST ATTACHED

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Mark D. Lemon

Date 7-31-98

Title Asst. Secretary

ISSUED: 07-03-1998

2620

DO NOT TAPE OR STAPLE

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

Name

Business Address

Residence Address

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]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

Timothy J. Alford
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

6622 Sweetbrier Drive
Fort Wayne, IN 46804

All terms are indefinite.