

No. C 99034

Annual Report Form

1999

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

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

LINCOLN NATIONAL FINANCIAL I
MARCIA L. DUMOND
1801 S MEYERS RD

OAKBROOK TERRAC IL 60181

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

IN C 99084

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 heldNameStreet or P.O. AddressCityStateZip

List Attached

5. Signature of New Registered Agent

6.

Signature

Sharon A. Dahrke

Date

11/23/99

Name

(Typed or
Printed)Sharon A. Gehrke

Title

Secretary

ISSUED: 07-03-1999

3807

LINCOLN NATIONAL FINANCIAL INSTITUTIONS GROUP, INC.
(an Indiana corporation)

c/o First Penn-Pacific Life Insurance Company
1801 South Meyers Road
Oakbrook Terrace, IL 60181
(630) 495-3336

9855 West 78th Street, Suite 100
Eden Prairie, MN 55344

(612) 942-6933
(612) 942-8917 (Fax)

OFFICERS

Name/Title

Business Address

Thomas W. Fitch
Chairman, Chief Executive Officer
and President

First Penn-Pacific Life Insurance Company
1801 South Meyers Road
Oakbrook Terrace, IL 60181

Janet Chrzan
Vice President and Treasurer

Lincoln Financial Group
1500 Market Street, 39th Floor
Philadelphia, PA 19102-2100

Sharon A. Gehrke
Secretary

First Penn-Pacific Life Insurance Company
1801 South Meyers Road
Oakbrook Terrace, IL 60181