

C 97673

Annual Report Form

1996

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

LNC ADMINISTRATIVE SERVICES

PO BOX 7808

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

FORT WAYNE IN 46801 7808 IN C 97678

4. Corporations: Enter Names and 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

SEE ATTACHED LIST

5. NATURE OF BUSINESS

INSURANCE BUSINESS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

8-29-96

Name (Type or Printed)

Mark D. Lemon

Title

Asst. Secretary

ISSUED: 07-06-1996

2255

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 Gabriel L. Shaheen [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2101 Sycamore Hills Drive Fort Wayne, IN 46804
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 James R. Horein [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2805 Fox Chase Run Fort Wayne, IN 46825
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	3823 Blythewood Place Fort Wayne, IN 46804
Vice President and Treasurer Janet C. Whitney [REDACTED]	200 East Berry Street Fort Wayne, IN 46801	10002 Crown Point Drive Fort Wayne, IN 46804
Vice President Diana L. Hilmer [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	7045 Thamesford Drive Fort Wayne, IN 46835
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

Assistant Secretary
Thomas L. Spurling
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

3615 Mayapple Drive
Fort Wayne, IN 46818

Directors

James R. Horein
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2805 Fox Chase Run
Fort Wayne, IN 46825

Gabriel L. Shaheen
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2101 Sycamore Hills Drive
Fort Wayne, IN 46804

William K. Tyler
[REDACTED]

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2929 Buckhurst Run
Fort Wayne, IN 46815

Timothy J. Alford
[REDACTED]

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Fort Wayne, IN 46804

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Fort Wayne, IN 46804

All terms are indefinite.