

No. 84741

Idaho Corporation Annual Report Form

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

Due No Later Than November 1, 1992

PRENTICE-HALL CORPORATION  
999 MAIN, ONE CAPITAL CEN

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address - Please Correct if Not Correct

LINCOLN NATIONAL MANAGEMENT SER  
JAMES R. HOREIN c/o Tax Dept. - P.O.  
1300 S. CLINTON ST. Box 1110

BOISE ID 83702

\* FIRST NOTICE \*  
NO FEE REQUIRED

FORT WAYNE IN ~~46802~~ 46801 0000

3. Incorporated Under The Laws  
of IN

NO: 84741

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President: SEE LIST ATTACHED  
Secretary:  
Directors:

5. Nature of Business  
provide various services &  
products to insurance companies  
& related businesses

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  
Name (Typed or Printed)

  
Robert K. Gongwer

Date  
Title

10/9/92  
Asst. Secy.

Lincoln National Management Services, Inc.  
1300 South Clinton St.  
Fort Wayne, Indiana 46801

Officers

	<u>Business Address</u>	<u>Residence Address</u>
Chairman of the Board and Chief Executive Officer Thomas M. West [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6914 Woodcroft Lane Covington Bluffs Fort Wayne, IN 46804
President and Chief Operating Officer James R. Horein [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2805 Fox Chase Run Fort Wayne, IN 46825
Senior Vice President William K. Tyler [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2929 Buckhurst Run Fort Wayne, IN 46815
Secretary Clara Suzanne Womack [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Vice President and Treasurer Max A. Roesler [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	RR #1 Rome City, IN 46784
Assistant Secretary Robert K Gongwer [REDACTED]	1300 S. Clinton St. Fort Wayne, IN	9029 Notestine Road Fort Wayne, IN
Assistant Secretary Lois M. Hoelle [REDACTED]	1300 S. Clinton St. Fort Wayne, IN	917 Elnora Drive Fort Wayne, IN 46825

Directors

Thomas M. West [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6914 Woodcroft Lane Covington Bluffs Fort Wayne, IN 46804
James R. Horein [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2805 Fox Chase Run Fort Wayne, IN 46825
William K. Tyler [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2929 Buckhurst Run Fort Wayne, IN 46815

All terms are indefinite