

No. C 97678

Annual Report Form  
Due No Later Than November 30, 1999

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

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

PRENTICE-HALL CORP SYSTE  
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

\* FIRST NOTICE \* FORT WAYNE IN 46801 7808

IN C 97678

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.

Signature

Name (Typed or  
Printed)

Mark D. Lemon

Date

9/29/99

Title Asst. Secretary

ISSUED: 07-03-1999

2752

**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
Sr. Vice President & Treasurer William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President & 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 Diana L. Hilmer [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 Cynthia A. Rose [REDACTED]	1300 South Clinton Street Fort Wayne, IN 46802	3380 West 1200 North Decatur, IN 46733
Assistant Secretary Mark D. Lemon [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	824 Autumn Ridge Lane Fort Wayne, IN 46804

**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.