

84741

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct LINCOLN NATIONAL MANAGEMENT SFR JAMES R. HOELLE 1300 S. CLINTON ST. FORT WAYNE IN 46202 0000	PRENTICE-HALL CORPORATION 999 MAIN, ONE CAPITAL CEN BOISE ID 83702 3. Incorporated Under The Laws of NO: 084741

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	LIST ATTACHED			
Secretary:				
Directors:				

5. Nature of Business Provide various services and products to insurance companies and 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 <u>Lois M. Hoelle</u> Date _____ Name <small>(Typed or Printed)</small> <u>Lois M. Hoelle</u> Title <u>Assistant Secretary</u>
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9/12/91

Lincoln National Management Services, Inc.
(an Indiana corporation)

1300 South Clinton Street
Fort Wayne, Indiana 46802

All Mail: P. O. Box 1110, Fort Wayne, Indiana 46801

219-455-2000

OFFICERS

Thomas M. West	Chairman of the Board and Chief Executive Officer
James R. Horein	President and Chief Operating Officer
William K. Tyler	Senior Vice President
Max A. Roesler	Vice President and Treasurer
C. Suzanne Womack	Secretary
John R. Bell	Controller
Donald W. Seely	Second Vice President and Assistant Secretary
Mary R. Hine	Assistant Vice President
Katherine K. Wyss	Assistant Vice President
Patricia A. Adams	Assistant Secretary
Donna J. Cooper	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
G. Michael Higgins	Assistant Secretary
Lois M. Hoelle	Assistant Secretary
Robert L. Lemon	Assistant Secretary
Linda V. Morris	Assistant Secretary
Kharis K. Roach	Assistant Secretary
Cynthia A. Rose	Assistant Secretary
Michael S. Young	Assistant Secretary
Walter W. Bonham, Jr.	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer

Lincoln National Management Services, Inc.

DIRECTORS

James R. Horein
William K. Tyler
Thomas M. West

INVESTMENT COMMITTEE

Thomas D. Bell, Jr.
Jon A. Boscia, Chairman
Edwin K. Hoffman
Harry L. Kavetas
M. Leanne Lachman
Leo J. McKernan
Ian M. Rolland
Henry F. Rood
Thomas A. Watson
Thomas M. West
Gilbert R. Whitaker, Jr.