

08370

No.	<b>Idaho Corporation Annual Report Form</b> <b>Due No Later Than November 1, 1991</b>	2. Registered Agent and Office NOT A P.O. BOX																				
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>** FINAL NOTICE **</b> <b>NO FEE REQUIRED</b>		PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000  BOISE ID 83702  3. Incorporated Under The Laws of IN NO: 068370																				
4. Names and Addresses of Officers and Directors <table border="1" data-bbox="34 362 1609 841"> <thead> <tr> <th data-bbox="34 362 728 437">Name</th> <th data-bbox="728 362 1141 437">Street or P.O. Address</th> <th data-bbox="1141 362 1339 437">City</th> <th data-bbox="1339 362 1504 437">State</th> <th data-bbox="1504 362 1609 437">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 437 728 543">President:</td> <td colspan="4" data-bbox="728 437 1141 543">LIST ATTACHED</td> </tr> <tr> <td data-bbox="34 543 728 575">Secretary:</td> <td colspan="4" data-bbox="728 543 1141 575"></td> </tr> <tr> <td data-bbox="34 575 728 607">Directors:</td> <td colspan="4" data-bbox="728 575 1141 607"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	LIST ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	LIST ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business  Provide administrative services.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="550 905 1025 937">Signature <u>Richard H. Heischman, Jr.</u></td> <td data-bbox="1219 905 1433 937">Date <u>10/28/91</u></td> </tr> <tr> <td data-bbox="550 937 1100 970">Name (Typed or Printed) <u>Richard H. Heischman, Jr.</u></td> <td data-bbox="1219 937 1582 970">Title <u>Assistant Secretary</u></td> </tr> </table>		Signature <u>Richard H. Heischman, Jr.</u>	Date <u>10/28/91</u>	Name (Typed or Printed) <u>Richard H. Heischman, Jr.</u>	Title <u>Assistant Secretary</u>																
Signature <u>Richard H. Heischman, Jr.</u>	Date <u>10/28/91</u>																					
Name (Typed or Printed) <u>Richard H. Heischman, Jr.</u>	Title <u>Assistant Secretary</u>																					

9/12/91

Lincoln National Administrative Services Corporation  
(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

John P. Cole	Chairman and President
Thomas M. West	Executive Vice President
Stephen K. Goldstone	Senior Vice President
Kevin F. Hickey	Senior Vice President
James R. Horein	Senior Vice President
William K. Tyler	Senior Vice President
Richard C. Vaughan	Senior Vice President
Richard J. Vicars	Senior Vice President
Terry P. Bayer	Vice President
John P. Blank, M.D.	Vice President
William L. Bogardus	Vice President and Actuary
Harold B. Carstensen, Jr.	Vice President
Kenneth J. Clark	Vice President
J. Steven Coburn	Vice President
Darnell Dent	Vice President
Kenneth M. Evelyn	Vice President
Lance W. Feighner	Vice President
Philip E. Kennedy	Vice President
Stephen A. Lindstrom	Vice President
Shane Lynagh	Vice President
Stephen T. O'Dell	Vice President
Max L. Powell, III	Vice President
Frances M. Prescott	Vice President
Max A. Roesler	Vice President and Treasurer
Robert J. Sheehy	Vice President
Roger H. Strube, M.D.	Vice President and National Medical Director
Anthony F. Van Roekel	Vice President
William L. Young	Vice President
C. Suzanne Womack	Secretary
Timothy J. Alford	Second Vice President
G. Michael Antrobus	Second Vice President
James E. Armbruster	Second Vice President
James J. Butler	Second Vice President

# Lincoln National Administrative Services Corporation

## OFFICERS (Continued)

John C. Chiazza	Second Vice President
Cheryl H. Corajod	Second Vice President
William J. Cotton	Second Vice President
Don R. Hall	Second Vice President
Steven M. Hickman	Second Vice President
Joseph R. Huguenard, M.D.	Second Vice President
James A. Jensen	Second Vice President
William Lubin	Second Vice President and Director, Long Term Care
Anthony J. Mauer	Second Vice President
Martin T. Miner	Second Vice President
Ralph P. O'Brien	Second Vice President
Mark A. Pfefferkorn	Second Vice President
Kenneth F. Prewitt-Wood	Second Vice President
James E. Seeds	Second Vice President
Jeffrey Tarrant, M.D.	Second Vice President
James M. Taylor	Second Vice President
Walter J. VanBrunt	Second Vice President and Assistant Secretary
Donald L. VanWyngarden	Second Vice President and Controller
George E. Wanstall	Second Vice President
David C. Willis	Second Vice President
Christopher P. Wing	Second Vice President
Terrance P. Barber	Assistant Vice President
Karen N. Bohnstedt	Assistant Vice President
Larry E. Breitenbach	Assistant Vice President
Charles A. Burnett	Assistant Vice President
Katherine A. Carrier	Assistant Vice President
Jeanne E. Cox	Assistant Vice President and Assistant Secretary
Gerald L. Davis, Jr.	Assistant Vice President
Peter A. Davis	Assistant Vice President
Lucy D. Gase	Assistant Vice President and Assistant Secretary
Darragh J. Geist	Assistant Vice President
Jon C. Geist	Assistant Vice President
Richard B. Girard	Assistant Vice President
Bruce L. Greenberg	Assistant Vice President
Karen L. Greenrose	Assistant Vice President
Robert C. Habig	Assistant Vice President
G. Michael Higgins	Assistant Vice President and Assistant Secretary
Edward Hinman, M.D.	Assistant Vice President
Mark Hochstetler, M.D.	Assistant Vice President
David E. Houser	Assistant Vice President
Mark Kishel, M.D.	Assistant Vice President

Lincoln National Administrative Services Corporation

OFFICERS (Continued)

Terrance J. Kopp	Assistant Vice President
Kim M. Krueckeberg	Assistant Vice President
Timothy W. Love	Assistant Vice President
Gregory S. Modzelewski	Assistant Vice President
Steven J. Mumby	Assistant Vice President and Assistant Secretary
William P. Rasmussen	Assistant Vice President
Edward R. Ricker	Assistant Vice President and Assistant Secretary
Harold E. Ringley	Assistant Vice President
Richard G. Roller	Assistant Vice President
Carolyn J. Sickmiller	Assistant Vice President
Larry J. Smith	Assistant Vice President
Scott R. Smith, M.D.	Assistant Vice President
James J. Snyder	Assistant Vice President and Assistant Secretary
Douglas W. Stephens	Assistant Vice President
A. Lawrence Stickell, Jr.	Assistant Vice President
Arthur J. Suever	Assistant Vice President
Ernest J. Sylvester	Assistant Vice President
Ann Wallace	Assistant Vice President
Christine L. Williams	Assistant Vice President
Patricia Adams	Assistant Secretary
Renee L. Beeks	Assistant Secretary
Lis L. Cohen	Assistant Secretary
Donna J. Cooper	Assistant Secretary
Gloria J. Cox	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
Richard H. Heischman, Jr.	Assistant Secretary
Marvin Jarvis	Assistant Secretary
Robert L. Lemon	Assistant Secretary
Linda V. Morris	Assistant Secretary
Curt R. Proctor	Assistant Secretary
Kharis K. Roach	Assistant Secretary
Cynthia A. Rose	Assistant Secretary
Jim Schmelzer	Assistant Secretary (for lease signing purposes only)
Donald W. Seely	Assistant Secretary
James N. Westafer	Assistant Secretary
Michael S. Young	Assistant Secretary
John M. Beam	Assistant Treasurer
Bruce R. Boehmke	Assistant Treasurer
Walter W. Bonham, Jr.	Assistant Treasurer
Steven R. Brody	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Robert R. Macke	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer
O. Douglas Worthington	Assistant Treasurer

Lincoln National Administrative Services Corporation

DIRECTORS

William L. Bogardus  
John P. Cole  
Stephen K. Goldstone  
Kevin F. Hickey  
James R. Horein  
William K. Tyler  
Richard C. Vaughan  
Thomas M. West

INVESTMENT COMMITTEE

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