

ISSUED: 07-05-1994

No. 97678

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

LNC ADMINISTRATIVE SERVICES COR
~~TAX DEPARTMENT~~
~~PO BOX 1110~~ P.O. Box 7808
FORT WAYNE IN 46801-7808

2. Registered Agent and Office

PRENTICE HALL CORPORATION
877 MAIN ST STE 1000

BOISE ID 83702

3. Incorporated Under The Laws

of IN
NO: 97678

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

See Attached List

5. Nature of Business

Administer insurance or
related Products

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)

Mark D. Lemon

Date

Title

10-24-94

Asst. Secretary

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 Gabriel L. Shaheen [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	1731 Hollow Creek Court Fort Wayne, IN 46804
President Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Vice President and Treasurer Max A. Roesler [REDACTED]	1300 S. Clinton Street Fort Wayne, IN 46801	430 Spring Beach Drive Rome City, IN 46784
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	5511 Hoagland Avenue Fort Wayne, IN 46807
Assistant Secretary and Assistant Treasurer Douglas N. Miller [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5607 Marty's Hill Place Fort Wayne, IN 46815
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

1731 Hollow Creek Court
Fort Wayne, IN 46804

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.