

No. 97678

Return To

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

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

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

ISSUED: 07-05-1994

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:

See Attached List

Secretary:

Directors:

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 (Type or
 Print)

Mark D. Lemon

Date

10-24-94

Title

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

Name

Business Address

Residence Address

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

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2805 Fox Chase Run
Fort Wayne, IN 46825

Gabriel L. Shaheen

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

1731 Hollow Creek Court
Fort Wayne, IN 46804

William K. Tyler

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

2929 Buckhurst Run
Fort Wayne, IN 46815

Timothy J. Alford

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

6622 Sweetbrier Drive
Fort Wayne, IN 46804

All terms are indefinite.