

No. 84741

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address: *(Use Separate Sheet if Applicable)*

LINCOLN NATIONAL MANAGEMENT SER
TAX DEPT.
1300 S. CLINTON ST.
BOX 1110
FORT WAYNE IN 46802

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

PRENTICE-HALL CORPORATION
999 MAIN, ONE CAPITAL CENTER

BOISE

ID 83702

3. Incorporated Under The Laws

of IN

NO: 84741

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President: See attached list

Secretary:

Directors:

5. Nature of Business

Provide various services and
products to insurance cos.

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)

James N. Westafer

Date

8/19/93

Title Assistant Secretary

Lincoln National Management Services, Inc.
1300 South Clinton Street
Fort Wayne, IN 46801
35-1690454

All Mail: %Tax Dept., P. O. Box 1110, Fort Wayne, IN 4801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman of the Board and Chief Executive Officer Thomas M. West [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6914 Woodcroft Lane Fort Wayne, IN 46804
President and Chief Operating Officer James R. Horein [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2805 Fox Chase Run Fort Wayne, IN 46825
Vice President and Treasurer Max A. Roesler [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	R.R. #1, P. O. Box 33A Rome City, IN 46784
Secretary C. Suzanne Womack [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Assistant Secretary Renee L. Beeks [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2165 N 450 E Columbia City, IN 46725
Assistant Secretary Gloria J. Cox [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6427 Spy Glass Run Fort Wayne, IN 46804
Assistant Secretary James N. Westafer [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	4435 Aboite Lake Dr. Fort Wayne, IN 46804

Directors

James R. Horein 306-32-2881	1300 S. Clinton St. Fort Wayne, IN 46801	2805 Fox Chase Run Fort Wayne, IN 46825
Thomas M. West [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6914 Woodcroft Lane Fort Wayne, IN 46804
William K. Tyler [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2929 Buckhurst Run Fort Wayne, IN 46815

All terms are indefinite