


No. C 84741	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct LINCOLN NATIONAL MANAGEMENT 1700 MAGNAVOX WAY P O BOX 7808 FORT WAYNE IN 46801 7808		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: IN C 84741														
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th data-bbox="66 361 173 383"><u>Office held</u></th> <th data-bbox="305 361 371 383"><u>Name</u></th> <th data-bbox="602 361 826 383"><u>Street or P.O. Address</u></th> <th data-bbox="1049 361 1098 383"><u>City</u></th> <th data-bbox="1214 361 1280 383"><u>State</u></th> <th data-bbox="1362 361 1412 383"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="165 425 437 452" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
SEE ATTACHED LIST																	
5. NATURE OF BUSINESS SERVICES & PRODUCTS TO		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  Date 8-29-96 INS. COMPANIES Mark D. Lemon Title Asst. Secretary <small>Name (Printed)</small>															

ISSUED: 07-06-1996

2256

Lincoln National Management Services, Inc.
One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804
35-1690454

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, and President Gabriel L. Shaheen [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2101 Sycamore Hills Drive Fort Wayne, IN 46804
Senior Vice President James R. Horein [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2805 Fox Chase Run Fort Wayne, IN 46825
Senior Vice President Timothy J. Alford [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	6622 Sweetbrier Drive Fort Wayne, IN 46804
Senior Vice President Lawrence T. Rowland [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	5025 Litchfield Road Fort Wayne, IN 46835
Senior Vice President and Assistant Treasurer William K. Tyler [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2929 Buckhurst Run Fort Wayne, IN 46815
Vice President and General Counsel Raymond L. Prosser [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	3823 Blythewood Place Fort Wayne, IN 46804
Vice President and Treasurer Janet C. Whitney [REDACTED]	200 East Berry Street Fort Wayne, IN 46801	10002 Crown Point Drive Fort Wayne, IN 46804
Secretary C. Suzanne Womack 307.572.8670	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	824 Autumn Ridge Lane Fort Wayne, IN 46804

Assistant Secretary
Thomas L. Spurling
[REDACTED]

One Reinsurance Place
1700 Magnavox Way
Fort Wayne, IN 46804

3615 Mayapple Drive
Fort Wayne, IN 46818

Directors

Timothy J. Alford
[REDACTED]

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1700 Magnavox Way
Fort Wayne, IN 46804

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Fort Wayne, IN 46804

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Fort Wayne, IN 46815

All terms are indefinite.