

No. 84741

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 —

LINCOLN NATIONAL MANAGEMENT SER
TAX DEPT. 1700 Magnavox Way
1300 S. CLINTON ST.
BOX 1110 P.O. Box 7808
FORT WAYNE IN 468021-7808

2. Registered Agent and Office

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

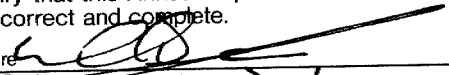
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President: *See attached List*
Secretary:
Directors:

5. Nature of Business

*Provide various products and
services to insurance companies.*

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 *10-24-94*
Title *Asst. Secretary*

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>
Chief Operating Officer Gabriel L. Shaheen [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	1731 Hollow Creek Court Fort Wayne, IN 46804
President James R. Horein [REDACTED]	One Reinsurance Place 1700 Magnavox Way Fort Wayne, IN 46804	2805 Fox Chase Run Fort Wayne, IN 46825
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

All terms are indefinite.