

1.) CORPORATION NAME:

**THE LINCOLN NATIONAL LIFE INSURANCE COMPANY**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0045106**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 SOUTH CLINTON STREET

CITY/ST/ZIP: FORT WAYNE, IN 46802

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DENNIS R GLASS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	RADNOR FINANCIAL CENTER 150 N RADNOR CHESTER ROAD		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	MARK E KONEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	150 NORTH RADNOR CHESTER ROAD		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	KEITH J RYAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1300 SOUTH CLINTON STREET		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46802		
NAME:	ANAND RAO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1300 SOUTH CLINTON STREET		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46802		
NAME:	CHARLES A BRAWLEY III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	150 N RADNOR CHESTER ROAD		
CITY/ST/ZIP/CO:	RADNOR, PA 19087		
NAME:	MARILYN K ONDECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1300 SOUTH CLINTON STREET		
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46802		

NAME: RANDAL J FREITAG  OFFICER  DIRECTOR  
TITLE: CFO  
ADDRESS: RADNOR FINANCIAL CENTER  
150 N RADNOR CHESTER ROAD  
CITY/ST/ZIP/CO: RADNOR, PA 19087

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHARLES A BRAWLEY III</u>	<u>CHARLES A BRAWLEY III,</u>	<u>6/20/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.