

1.) CORPORATION NAME:

LINCOLN FINANCIAL DISTRIBUTORS, INC.

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F0204471**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 130 NORTH RADNOR-CHESTER RD

CITY/ST/ZIP: RADNOR, PA 19087-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILFORD FULLER	
TITLE:	P/CEO	
ADDRESS:	130 N RADNER CHESTER RD	
CITY/ST/ZIP/CO:	RADNER, PA 19087-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOEL H SCHWALATZ	
TITLE:	VICE PRESIDENT	
ADDRESS:	130 N RANOR CHESTER RD	
CITY/ST/ZIP/CO:	RADNOR, PA 19087-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARITO WHITAKER	
TITLE:	AVP	
ADDRESS:	350 CHURCH ST MLB	
CITY/ST/ZIP/CO:	HARTFORD, CT 06103-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA WOODWARD	
TITLE:	SECRETARY	
ADDRESS:	1300 SOUTH CLINTON ST	
CITY/ST/ZIP/CO:	FORT WAYNE, IN 46802-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANANT BHALLA	
TITLE:	TREASURER	
ADDRESS:	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/ CHARITO WHITAKER</u>	<u>CHARITO WHITAKER, AVP</u>	<u>5/24/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.