

1.) CORPORATION NAME:

**LINCOLN FINANCIAL DISTRIBUTORS, INC.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F0204471**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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 SCHWARTZ	
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:	JEFFREY D. COUTTS	
TITLE:	TREASURER	
ADDRESS:	150 N. RADNOR 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:	NANCY SMITH	
TITLE:	SECRETARY	
ADDRESS:	150 N. Radnor Chester Rd	
CITY/ST/ZIP/CO:	Radnor, PA 19087	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS O'NEILL	
TITLE:	DIRECTOR	
ADDRESS:	130 N. Radnor Chester Rd	
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.

/s/ CHARITO WHITAKER	CHARITO WHITAKER, AVP	3/12/2013
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.		