

1.) CORPORATION NAME:

**Lincoln Investment Planning, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1671389**

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

**AUTH IN VI**

**BUSINESS FILINGS INCORPORATED**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 218 GLENSIDE AVENUE

CITY/ST/ZIP: WYNCOTE, PA 19095-1595

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: EDWARD FORST JR  
TITLE: PRESIDENT  
ADDRESS: 218 GLENSIDE AVE  
CITY/ST/ZIP/CO: WYNCOTE, PA 19095-

OFFICER

DIRECTOR

NAME: THOMAS FORST  
TITLE: VICE PRESIDENT  
ADDRESS: 218 GLENSIDE AVE  
CITY/ST/ZIP/CO: WYNCOTE, PA 19095-

OFFICER

DIRECTOR

NAME: HARRY S FORST  
TITLE: TREASURER  
ADDRESS: 218 GLENSIDE AVE  
CITY/ST/ZIP/CO: WYNCOTE, PA 19095-

OFFICER

DIRECTOR

NAME: KAREN A O'NEILL  
TITLE: SECRETARY  
ADDRESS: 218 GLENSIDE AVE  
CITY/ST/ZIP/CO: WYNCOTE, PA 19095-

OFFICER

DIRECTOR

NAME: EDWARD S FORST  
TITLE: CHRMN OF BOARD  
ADDRESS: 218 GLENSIDE AVENUE  
CITY/ST/ZIP/CO: WYNCOTE, PA 19095-

OFFICER

DIRECTOR

NAME: ROSEMARIE FORST TITLE: DIRECTOR ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARIELLEN FORST-PAULUS TITLE: DIRECTOR ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ EDWARD FORST JR _____	EDWARD FORST JR, PRESIDENT _____	6/25/2011 _____
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.