

1.) CORPORATION NAME:

Lincoln Investment Planning, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1671389**

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.

<p>NAME: EDWARD FORST JR TITLE: PRESIDENT ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: THOMAS FORST TITLE: VICE PRESIDENT ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KAREN A O'NEILL TITLE: SECRETARY ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HARRY S FORST TITLE: TREASURER ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: EDWARD S FORST TITLE: CHRMN OF BOARD ADDRESS: 218 GLENSIDE AVENUE CITY/ST/ZIP/CO: WYNCOTE, PA 19095</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROSEMARIE FORST TITLE: DIRECTOR ADDRESS: 218 GLENSIDE AVE CITY/ST/ZIP/CO: WYNCOTE, PA 19095</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	MARIELLEN FORST-PAULUS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	218 GLENSIDE AVE		
CITY/ST/ZIP/CO:	WYNCOTE, PA 19095		

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	6/20/2012
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.