



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000022057

2. Name of Corporation Lincoln Financial Securities Corporation

3. Street Address Principal Business Office:

No. and Street: ONE GRANITE PLACE

City or Town: CONCORD

State: NH

Zip: 03301

Country: USA

4. Business Phone No.

603-226-5000

5. State of Incorporation

State: NH

6. Brief Description of the Character of Business Conducted in Rhode Island

SECURITIES DEALER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SHARI L DREWES	ONE GRANITE PLACE CONCORD, NH 03301 USA
SECRETARY	FREDERICK C TEDESCHI	ONE GRANITE PLACE CONCORD, NH 03301 USA
CEO	ROBERT W DINEEN	2005 MARKET STREET PHILADELPHIA, PA 19103 USA
CFO	KEITH RYAN	1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 USA
CHIEF COMPLIANCE OFFICER	STEPHEN M YOUHN	2005 MARKET STREET PHILADELPHIA, PA 19103 USA
VICE PRESIDENT	CAROL R HARDIMAN	ONE GRANITE PLACE CONCORD, NH 03301 USA
VICE PRESIDENT	MICHAEL F MURRAY	ONE GRANITE PLACE CONCORD, NH 03301 USA
PRESIDENT	DAVID K BOOTH	ONE GRANITE PLACE CONCORD, NH 03301- USA
ASSISTANT VICE PRESIDENT	LISA S CLIFFORD	ONE GRANITE PLACE CONCORD, NH 03301 USA
ASSISTANT VICE PRESIDENT	MARK C CROWLEY	ONE GRANITE PLACE CONCORD, NH 03301 USA
ASSISTANT VICE PRESIDENT	DAVE FURMAN	1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 USA
ASSISTANT VICE PRESIDENT	PAULA L MANGO	ONE GRANITE PLACE CONCORD, NH 03301 USA
ASSISTANT VICE PRESIDENT	MARGARET A SALAMY	ONE GRANITE PLACE CONCORD, NH 03301 USA
ASSISTANT VICE PRESIDENT	RONALD W TURPIN	1300 SOUTH CLINTON STREET FORT WAYNE , IN 46802 USA
VICE PRESIDENT	DAVID E ARMSTRONG	ONE GRANITE PLACE CONCORD, NH 03301 USA
ASSISTANT VICE PRESIDENT	JAMES A BADIAC	1300 SOUTH CLINTON STREET FORT WAYNE, IN 46802 USA
ASSISTANT VICE PRESIDENT	WESLEY J. DE SOUSA	ONE GRANITE PLACE CONCORD, NH 03301 USA
DIRECTOR	CAROL R HARDIMAN	ONE GRANITE PLACE CONCORD, NH 03301 USA
DIRECTOR	DAVID K BOOTH	ONE GRANITE PLACE CONCORD, NH 03301 USA
DIRECTOR	CHARLES C CORNELIO	100 N. GREENE STREET GREENSBORO, NC 27401 USA
DIRECTOR	ROBERT W DINEEN	2005 MARKET STREET PHILADELPHIA, PA 19103 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100,000.00	50000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2009 at 9:03:48 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By FREDERICK C. TEDESCHI
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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