



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(c), 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 159956		2. Name of Corporation Lincoln General Insurance Company			
3. Street Address Principal Business Office 3501 Concord Road		City York		State PA	Zip 17402
4. Business Phone No. (717)757-0000		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide commercial and personal insurance products.					
7. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott D. Wollney			Vice President Name James Stephens3501		
Street Address 3501 Concord Road			Street Address 3501 Concord Road		
City York	State PA	Zip 17402	City York	State PA	Zip 17402
Secretary Name Gary J. Orndorff			Treasurer Name Charles W. Basta		
Street Address 3501 Concord Road			Street Address 3501 Concord Road		
City York	State PA	Zip 17402	City York	State PA	Zip 17402
8. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Scott D. Wollney			Director Name Gary J. Orndorff		
Street Address 3501 Concord Road			Street Address 3501 Concord Road		
City York	State PA	Zip 17402	City York	State PA	Zip 17402
Director Name Timothy G. Kirk			Director Name William S. Jackson		
Street Address 3501 Concord Road			Street Address 3501 Concord Road		
City York	State PA	Zip 17402	City York	State PA	Zip 17402
9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 4,200,000		Class/Series Comm		Par Value \$1.00	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

James Stephens

Print or Type Name

Vice President

Title

Form 630 Rev. 08/08

FILED
MAR 05 2009
By [Signature]
FOR SECRETARY OF STATE USE ONLY

LINCOLN GENERAL OFFICERS AND DIRECTORS

1. Full Name: Scott D. Wollney
Officer/Director: Officer, Director
Officer's Title: President & CEO
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
2. Full Name: Gary J. Orndorff
Officer/Director: Officer, Director
Officer's Title: CFO & Exec. VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
3. Full Name: Frank A. Amodeo
Officer/Director: Officer
Officer's Title: COO
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
4. Full Name: Roger T. Beck
Officer/Director: Officer
Officer's Title: Sr. VP & CUO surer
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
5. Full Name: Amy P. Condo
Officer/Director: Officer
Officer's Title: CLO & Secretary
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402

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6. Full Name: Timothy G. Kirk
Officer/Director: Officer, Director
Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
7. Full Name: Matt Klimczak
Officer/Director: Officer
Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
8. Full Name: Barbara E. Lukawski
Officer/Director: Officer
Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
9. Full Name: James A. Stephens
Officer/Director: Officer
Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
10. Full Name: Brian T. Makowski
Officer/Director: Officer
Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
11. Full Name: Paul Romano
Officer/Director: Officer
Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
12. Full Name: Gary A. Sudbeck
Officer/Director: Officer

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- Officer's Title: VP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
13. Full Name: Charles Basta
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
14. Full Name: Paul A. Augustine
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
15. Full Name: James C. Butler
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
16. Full Name: Robert D. Dawson
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
17. Full Name: Linda I. Dominoski
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
18. Full Name: Melody A. Kauffman
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road

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- City: York
State: PA
ZIP Code: 17402
19. Full Name: Bruce W. Giles
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
20. Full Name: Aaron Levine
Officer/Director: Officer
Officer's Title: AVP
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
21. Full Name: William S. Jackson
Officer/Director: Director
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402
22. Full Name: James B. Reeve
Officer/Director: Director
Business Address: 3501 Concord Road
City: York
State: PA
ZIP Code: 17402

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