



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 2012**

**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(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.

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					
<b>7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Gary J. Orndorff			Vice President Name		
Street Address 3501 Concord Road			Street Address		
City York	State PA	Zip 17402	City	State	Zip
Secretary Name Albert B. Miller			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
<b>8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name Marvin Mohn			Director Name Jonathan F. Bank		
Street Address 60 E. 42nd St., Ste 1663			Street Address 300 S. Grand Ave., Ste 2600		
City New York	State NY	Zip 10165	City Los Angeles	State CA	Zip 90071
Director Name Norris W. Clark			Director Name Joshua Horowitz		
Street Address 300 S. Grand Ave., Ste 2600			Street Address 72-38 113th Street, Ste 3L		
City Los Angeles	State CA	Zip 90071	City Forest Hills	State NY	Zip 11375
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 4,200,000	Class Series Common	Par Value \$1.00

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.

<b>FILED</b>	
File Date	JAN 20 2012
Check No.	112372
By:	
FOR SECRETARY OF STATE USE ONLY	

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: Charles W. Basta Date: 1/10/12  
 Charles W. Basta  
 Print or Type Name  
 Treasurer/CFO  
 Title

**Officers:**

Aaron Levine (Actuary)  
3501 Concord Road  
York, PA 17402

**Directors:**

Stewart Keir  
366 White Birch Lane  
Jericho, NY 11753

Paul Mooney  
60 East 42<sup>nd</sup> Street  
New York, NY 10165

Gary J. Orndorff  
3501 Concord Road  
York, PA 17402

**FILED**

JAN 20 2012

**BY**

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