



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2015

1. Corporate ID No. 000159956

2. Name of Corporation Lincoln General Insurance Company

3. Street Address Principal Business Office:

No. and Street: 3501 CONCORD ROAD
SUITE 120

City or Town: YORK

State: PA

Zip: 17402

Country: USA

4. Business Phone No.

717-757-0000

5. State of Incorporation

State: PA

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 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
PRESIDENT	MARVIN D MOHN	WALSINGHAM HOUSE, 35 SEETHING LANE LONDON EC3N 4AH GBR
SECRETARY	ALBERT B MILLER	3501 CONCORD ROAD, SUITE 120 YORK, PA 17402 USA
ASST VICE PRES	AARON S LEVINE	3501 CONCORD ROAD, SUITE 120 YORK, PA 17402 USA
VICE PRESIDENT	PAUL M MOONEY	521 FIFTH AVENUE, SUITE 630 NEW YORK, NY 10175 USA

DIRECTOR	JONATHAN F BANK	LOCKE LORD, 300 SOUTH GRAND AVE, SUITE 2600 LOS ANGELES, CA 90071 USA
DIRECTOR	JOSHUA S HOROWITZ	19 WEST ELM STREET GREENWICH, CT 06830 USA
DIRECTOR	STEWART A KEIR	885 THIRD AVE NEW YORK, NY 10022 USA
DIRECTOR	GARY J ORNDORFF	2381 HARTFORD ROAD YORK, PA 17402 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		\$1.0000	5,000,000.00	4200000

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 13 Day of January, 2015 at 11:40:02 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 ALBERT B MILLER
Signature of Authorized Representative of the Corporation

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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