



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. ID No. 000117690

2. Exact Name of the Limited Liability Company LINCOLN RETIREMENT SERVICES COMPANY, LLC

3. State of Formation

State: IN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524298

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RECORDKEEPING; ALLIANCE AND EMPLOYEE RETIREMENT PLANS

5. Principal Office Address

No. and Street: 1301 SOUTH HARRISON STREET

City or Town: FORT WAYNE

State: IN Zip: 46802 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 1301 SOUTH HARRISON STREET

City or Town: FORT WAYNE

State: IN Zip: 46802 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JAMES GARRY SPENCE	6000 FAIRVIEW ROAD, SUITE 1550 CHARLOTTE, NC 28210 USA
MANAGER	RALPH R. FERRARO	1301 SOUTH HARRISON STREET

MANAGER	JAMIE B. OHL	FORT WAYNE, IN 46802 USA 1301 SOUTH HARRISON STREET FORT WAYNE, IN 46802 USA
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**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

Signed this 25 Day of November, 2020 at 5:14:44 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MARILYN K. ONDECKER
Signature of Authorized Person

Form No. 632
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 25, 2020 05:13 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

