

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2020
Secretary of State
5648261018CC

Entity Name: EASTERN ALLIANCE INSURANCE COMPANY

Current Principal Place of Business:

25 RACE AVENUE
LANCASTER, PA 17603

Current Mailing Address:

P.O. BOX 83777
LANCASTER, PA 17608-3777

FEI Number: 23-2900463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BOGUSKI, MICHAEL L
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

Title PRESIDENT, DIRECTOR
Name SHOOK, KEVIN MERRICK
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title SR VP
Name GILPIN, ROBERT ANTHONY
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title TREASURER, CFO
Name SHIRK, BRENT LAMAR
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title SR VP, ASST. SECRETARY,
DIRECTOR
Name EMMET, SUZANNE MARIE
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title SR VP
Name SKLAR, CYNTHIA H
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title VP
Name DISHART, NOREEN L
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

Title SECRETARY, DIRECTOR
Name NEVILLE, KATHRYN A
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENT LAMAR SHIRK

TREASURER

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR VP
Name TALBERT, HARRY W
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title ASST. SECRETARY, DIRECTOR
Name LISENBY, JEFFREY P
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

Title VICE PRESIDENT OF INOVA
Name MELVILLE, CURTIS LEANDRO JR.
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title SR. VP OF FIELD OPERATIONS & MID-ATLANTIC
REGIONAL BUSINESS EXECUTIVE
Name ENDERLEIN, ROBERT MICHAEL
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title CHAIRMAN, ASST. TREASURER,
DIRECTOR
Name RAND, EDWARD L JR.
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

Title VP
Name COCHRAN, LAWRENCE K
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

Title ASSISTANT TREASURER, DIRECTOR
Name HENDRICKS, DANA SHANNON
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209