

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000784

**FILED**  
**Jan 11, 2023**  
**Secretary of State**  
**1804570975CC**

**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, MARKETING  
Name GILPIN, ROBERT ANTHONY  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

Title SR VP - FINANCE & TREASURER  
Name SHIRK, BRENT LAMAR  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

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

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

Title VP OF HUMAN RESOURCES  
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**

**01/11/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP - EAST REGION  
Name DECKER, RYAN WESLEY  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

Title VP - SOUTH REGION  
Name BIGHAM, WILLIAM BRYAN  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

Title VP OF UNDERWRITING  
Name HENDRICKS, STEPHANIE ELISE  
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 SR. VP OF FIELD OPERATIONS  
Name ENDERLEIN, ROBERT MICHAEL  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

Title VP - MIDWEST REGION  
Name LENGNER, CHAD WILLIAM  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

Title VP OF CLAIMS  
Name CHAPMAN, KELLI KCLICK  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603

Title VP OF CLAIMS AND MEDICAL CARE  
MANAGEMENT  
Name LABEZIUS, DANIEL THOMAS  
Address 25 RACE AVENUE  
City-State-Zip: LANCASTER PA 17603