

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000784

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: EASTERN ALLIANCE INSURANCE COMPANY

**Current Principal Place of Business:**

25 RACE AVENUE  
LANCASTER, PA 17603

**New Principal Place of Business:**

**Current Mailing Address:**

25 RACE AVENUE  
LANCASTER, PA 17603

**New Mailing Address:**

P.O. BOX 83777  
LANCASTER, PA 176083777

FEI Number: 23-2900463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: PENWELL, SCOTT CARTER  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

Title: DCEO ( ) Delete  
Name: ECKERT, BRUCE MATTHEW  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

Title: TCFO ( ) Delete  
Name: SHOOK, KEVIN MERRICK  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

Title: PCOO ( ) Delete  
Name: BOGUSKI, MICHAEL L  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

Title: D ( ) Delete  
Name: BOGUSKI, MICHAEL L  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

Title: VP ( ) Delete  
Name: EMMET, SUZANNE MARIE  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SHIRK, BRENT L  
Address: 25 RACE AVENUE  
City-St-Zip: LANCASTER, PA 17603

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT L. SHIRK

VP

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date