

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2013
Secretary of State
CC8948295942

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 SD
Name PENWELL, SCOTT CARTER
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title P, CEO, D
Name BOGUSKI, MICHAEL L
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

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

Title SR VP
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 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

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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

VICE PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BURKE, PAUL R
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR
Name KING, RONALD L
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR
Name SNYDER, WILLIAM L III
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR
Name ECKERT, BRUCE M
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR
Name MCALAIN, ROBERT M
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

Title DIRECTOR
Name VETTERLEIN, CHARLES H JR.
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603