

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2014
Secretary of State
CC8449715215

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 PRESIDENT, DIRECTOR
Name BOGUSKI, MICHAEL L
Address 25 RACE AVENUE
City-State-Zip: LANCASTER PA 17603

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

Title SR VP, ASST. SECRETARY
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

Title SECRETARY
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

VICE PRESIDENT

01/14/2014

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

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

Title CHAIRMAN, DIRECTOR
Name STARNES, W STANCIL
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209

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

Title DIRECTOR
Name FRIEDMAN, HOWARD F
Address 100 BROOKWOOD PLACE
SUITE 300
City-State-Zip: BIRMINGHAM AL 35209