2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003528

Entity Name: EASTERN ADVANTAGE ASSURANCE 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: 65-1316719 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

FILED Jan 12, 2018

Secretary of State

CC6670109654

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SR VP

BOGUSKI, MICHAEL L GILPIN, ROBERT A Name Name 25 RACE AVENUE 25 RACE AVENUE Address Address

City-State-Zip: LANCASTER PA 17603 LANCASTER PA 17603 City-State-Zip:

Title SR VP. ASST. SECRETARY Title EXEC VP, T, CFO, DIRECTOR

Name EMMET, SUZANNE M SHOOK, KEVIN M Name Address 25 RACE AVENUE Address 25 RACE AVENUE

LANCASTER PA 17603 City-State-Zip: City-State-Zip: LANCASTER PA 17603

Title SR VP Title VP, ASST. TREASURER

Name SKLAR, CYNTHIA H Name SHIRK, BRENT L Address 25 RACE AVENUE 25 RACE AVENUE Address

City-State-Zip: LANCASTER PA 17603 LANCASTER PA 17603 City-State-Zip:

Title SECRETARY, DIRECTOR Title Name

NEVILLE, KATHRYN A DISHART, NOREEN L Name 100 BROOKWOOD PLACE Address

25 RACE AVENUE Address SUITE 300

City-State-Zip: LANCASTER PA 17603 BIRMINGHAM AL 35209 City-State-Zip:

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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.

01/12/2018 SIGNATURE: BRENT L. SHIRK VICE PRESIDENT

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, LAWRENCE K 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 CHAIRMAN, DIRECTOR
Name STARNES, W STANCIL
Address 100 BROOKWOOD PLACE

SUITE 300

City-State-Zip: BIRMINGHAM AL 35209

Title ASST. SECRETARY, DIRECTOR

Name LISENBY, JEFFREY P

Address 100 BROOKWOOD PLACE

SUITE 300

City-State-Zip: BIRMINGHAM AL 35209

Title DIRECTOR

Name FRIEDMAN, HOWARD H
Address 100 BROOKWOOD PLACE

SUITE 300

City-State-Zip: BIRMINGHAM AL 35209