




Department of State - Business Services Division

Annual Report for the year: **2019**

Corporation

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>1065126</b>		2. Exact name of the Corporation <b>Allied Eastern Indemnity Company</b>			
3. Principal Office Address <b>25 Race Avenue</b>		City <b>Lancaster</b>		State <b>PA</b>	Zip <b>17603</b>
4. NAICS Code <b>524126</b>	6. Brief description of the character of business conducted in Rhode Island <b>Insurance Company</b>				
5. State of Incorporation <b>Pennsylvania</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Michael Leonard Boguski</b>			Vice-President Name <b>Brent Lamar Shirk</b>		
Street Address <b>25 Race Avenue</b>			Street Address <b>25 Race Avenue</b>		
City <b>Lancaster</b>	State <b>PA</b>	Zip <b>17603</b>	City <b>Lancaster</b>	State <b>PA</b>	Zip <b>17603</b>
Secretary Name <b>Kathryn Anne Neville</b>			Treasurer Name <b>Kevin Merrick Shook</b>		
Street Address <b>100 Brookwood Place, Suite 300</b>			Street Address <b>25 Race Avenue</b>		
City <b>Birmingham</b>	State <b>AL</b>	Zip <b>35209</b>	City <b>Lancaster</b>	State <b>PA</b>	Zip <b>17603</b>
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>William Stancil Starnes</b>			Director Name <b>Michael Leonard Boguski</b>		
Street Address <b>100 Brookwood Place, Suite 300</b>			Street Address <b>25 Race Avenue</b>		
City <b>Birmingham</b>	State <b>AL</b>	Zip <b>35209</b>	City <b>Lancaster</b>	State <b>PA</b>	Zip <b>17603</b>
Director Name <b>Edward Lewis Rand, Jr.</b>			Director Name <b>Kevin Merrick Shook</b>		
Street Address <b>100 Brookwood Place, Suite 300</b>			Street Address <b>25 Race Avenue</b>		
City <b>Birmingham</b>	State <b>AL</b>	Zip <b>35209</b>	City <b>Lancaster</b>	State <b>PA</b>	Zip <b>17603</b>
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		None			
		None			
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
Name of Authorized Representative <b>Brent L. Shirk, VP, Finance</b>					Date <b>1/4/2019</b>
Signature of Authorized Representative 					

SEE DOCUMENT HERE

**FILED**

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Officer Information for Allied Eastern Indemnity Company – ID #001065126  
For Rhode Island Secretary of State Annual Report for the Year 2019

William Stancil Starnes - Chairman  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Curtis Leandro Melville, Jr. – Vice President of Inova®  
25 Race Avenue  
Lancaster, PA 17603

Michael Leonard Boguski – President  
25 Race Avenue  
Lancaster, PA 17603

Dana Shannon Hendricks – Assistant Treasurer  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Kevin Merrick Shook – Executive Vice President, Treasurer & CFO  
25 Race Avenue  
Lancaster, PA 17603

Kathryn Anne Neville – Secretary  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Lawrence Kerry Cochran – Vice President  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Noreen Lynn Dishart - Vice President of Human Resources  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Suzanne Marie Emmet - Sr. Vice President of Claims and Assistant Secretary  
25 Race Avenue  
Lancaster, PA 17603

Robert Anthony Gilpin - Sr. Vice President, Marketing  
25 Race Avenue  
Lancaster, PA 17603

Cynthia Houser Sklar - Sr. Vice President of Underwriting & Risk Management  
25 Race Avenue  
Lancaster, PA 17603

Harry Walter Talbert – Sr. Vice President, Management Information Systems  
25 Race Avenue  
Lancaster, PA 17603

Brent Lamar Shirk - Vice President, Finance and Assistant Treasurer  
25 Race Avenue  
Lancaster, PA 17603

Edward Lewis Rand, Jr. – Assistant Treasurer  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Jeffrey Patton Lisenby – Assistant Secretary  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Director Information for Allied Eastern Indemnity Company – ID #001065126  
For Rhode Island Secretary of State Annual Report for the Year 2019

William Stancil Starnes  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Edward Lewis Rand, Jr.  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Howard Harley Friedman  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Jeffrey Patton Lisenby  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Michael Leonard Boguski  
25 Race Avenue  
Lancaster, PA 17603

Kevin Merrick Shook  
25 Race Avenue  
Lancaster, PA 17603

Kathryn Anne Neville  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209