



State of Rhode Island and Providence Plantations

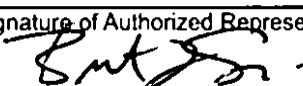
Department of State - Business Services Division

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 1065128		2. Exact name of the Corporation Eastern Alliance Insurance Company			
3. Principal Office Address 25 Race Avenue			City Lancaster	State PA	Zip 17603
4. NAICS Code 524126	6. Brief description of the character of business conducted in Rhode Island Insurance Company				
5. State of Incorporation Pennsylvania					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Michael Leonard Boguski			Vice-President Name Brent Lamar Shirk		
Street Address 25 Race Avenue			Street Address 25 Race Avenue		
City Lancaster	State PA	Zip 17603	City Lancaster	State PA	Zip 17603
Secretary Name Kathryn Anne Neville			Treasurer Name Kevin Merrick Shook		
Street Address 100 Brookwood Place, Suite 300			Street Address 25 Race Avenue		
City Birmingham	State AL	Zip 35209	City Lancaster	State PA	Zip 17603
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name William Stancil Starnes			Director Name Michael Leonard Boguski		
Street Address 100 Brookwood Place, Suite 300			Street Address 25 Race Avenue		
City Birmingham	State AL	Zip 35209	City Lancaster	State PA	Zip 17603
Director Name Edward Lewis Rand, Jr.			Director Name Kevin Merrick Shook		
Street Address 100 Brookwood Place, Suite 300			Street Address 25 Race Avenue		
City Birmingham	State AL	Zip 35209	City Lancaster	State PA	Zip 17603
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
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.					
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.					
Name of Authorized Representative Brent L. Shirk, VP, Finance					Date 1/4/2019
Signature of Authorized Representative 					

SIGN DOCUMENT HERE

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

JAN 12 2019

FORM 630 - Revised: 10/2017

615577

Officer Information for Eastern Alliance Insurance Company – ID #001065128
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 Eastern Alliance Insurance Company – ID #001065128
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