



State of Rhode Island  
 Department of State - Business Services Division

Annual Report for the year: 2021  
 Corporation \_\_\_\_\_

**FILED**

JAN 20 2021

RY 29319 *Dr.*

- 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<br>1065128  |             | 2. Exact name of the Corporation<br>Eastern Alliance Insurance Company                           |  |              |   |  |
| 3. Principal Office Address<br>25 Race Avenue   |             |  | City<br>Lancaster                                | State<br>PA  | Zip<br>17603  |  |
| 4. NAICS Code<br>524126   |             | 6. Brief description of the character of business conducted in Rhode Island<br>Insurance Company |  |              |   |  |
| 5. State of Incorporation<br>Pennsylvania   |             |  |  |              |   |  |
| 7. List ALL officers (names and addresses)  |             |  |  |              | Check the box to indicate an attachment <input checked="" type="checkbox"/> |  |
| President Name<br>Kevin Merrick Shook   |             |  | Vice-President Name<br>Suzanne Marie Emmet       |              |   |  |
| Street Address<br>25 Race Avenue  |             |  | Street Address<br>25 Race Avenue                 |              |   |  |
| City<br>Lancaster   | State<br>PA | Zip<br>17603   | City<br>Lancaster                                | State<br>PA  | Zip<br>17603  |  |
| Secretary Name<br>Kathryn Anne Neville  |             |  | Treasurer Name<br>Brent Lamar Shirk              |              |   |  |
| Street Address<br>100 Brookwood Place, Suite 300  |             |  | Street Address<br>25 Race Avenue                 |              |   |  |
| City<br>Birmingham  | State<br>PA | Zip<br>35209   | City<br>Lancaster                                | State<br>PA  | Zip<br>17603  |  |
| 8. List ALL directors (names and addresses)   |             |  |  |              | Check the box to indicate an attachment <input checked="" type="checkbox"/> |  |
| Director Name<br>Edward Lewis Rand, Jr.   |             |  | Director Name<br>Michael Leonard Boguski         |              |   |  |
| Street Address<br>100 Brookwood Place, Suite 300  |             |  | Street Address<br>100 Brookwood Place, Suite 300 |              |   |  |
| City<br>Birmingham  | State<br>AL | Zip<br>35209   | City<br>Birmingham                               | State<br>AL  | Zip<br>35209  |  |
| Director Name<br>Jeffrey Patton Lisenby   |             |  | Director Name<br>Kevin Merrick Shook             |              |   |  |
| Street Address<br>100 Brookwood Place, Suite 300  |             |  | Street Address<br>25 Race Avenue                 |              |   |  |
| City<br>Birmingham  | State<br>AL | Zip<br>35209   | City<br>Lancaster                                | State<br>PA  | Zip<br>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.<br><br>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<br>Brent L. Shirk, Sr. Vice President - Finance & Treasurer   |             |  |  |              | Date<br>1-11-2021   |  |
| Signature of Authorized Representative<br>  |             |  |  |              |   |  |

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

Officer Information for Eastern Alliance Insurance Company - ID #001065128  
For Rhode Island Secretary of State Annual Report for the Year 2021

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

Kevin Merrick Shook – President  
25 Race Avenue  
Lancaster, PA 17603

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

Brent Lamar Shirk – Sr. Vice President – Finance & Treasurer  
25 Race Avenue  
Lancaster, PA 17603

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

Ryan Wesley Decker – Vice President – South Region  
25 Race Avenue  
Lancaster, PA 17603

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

Chad William Lengner – Vice President – Midwest Region  
25 Race Avenue  
Lancaster, PA 17603

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

Suzanne Marie Emmet - Sr. Vice President of Claims & 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

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

Robert Michael Enderlein – Sr. Vice President of Field Operations & East Region  
25 Race Avenue  
Lancaster, PA 17603

Director Information for Eastern Alliance Insurance Company – ID #001065128  
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Edward Lewis Rand, Jr.  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Jeffrey Patton Lisenby  
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Birmingham, AL 35209

Michael Leonard Boguski  
100 Brookwood Place, Suite 300  
Birmingham, AL 35209

Kevin Merrick Shook  
25 Race Avenue  
Lancaster, PA 17603

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

Dana Shannon Hendricks  
100 Brookwood Place, Suite 100  
Birmingham, AL 35209

Suzanne Marie Emmet  
25 Race Avenue  
Lancaster, PA 17603