



State of Rhode Island  
**Department of State - Business Services Division**

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

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

**FILED** STATE  
 JAN 20 2021  
 BY 29319 *dv.*

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) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name Kevin Merrick Shook			Vice-President Name Suzanne Marie Emmet		
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 Brent Lamar Shirk		
Street Address 100 Brookwood Place, Suite 300			Street Address 25 Race Avenue		
City Birmingham	State PA	Zip 35209	City Lancaster	State PA	Zip 17603
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 Edward Lewis Rand, Jr.			Director Name Michael Leonard Boguski		
Street Address 100 Brookwood Place, Suite 300			Street Address 100 Brookwood Place, Suite 300		
City Birmingham	State AL	Zip 35209	City Birmingham	State AL	Zip 35209
Director Name Jeffrey Patton Lisenby			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 <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	
		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 Brent L. Shirk, Sr. Vice President - Finance & Treasurer					Date 1-11-2021
Signature of Authorized Representative 					

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

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

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Birmingham, AL 35209

Michael Leonard Boguski  
100 Brookwood Place, Suite 300  
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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