



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023
Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

JAN 20 2023

BY

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------|-------------------|
| 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 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 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 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 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, Sr. Vice President - Finance & Treasurer | | | | | Date 1-17-2023 |
| 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 2023

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

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

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

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

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

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

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

William Bryan Bigham – Vice President – South Region
25 Race Avenue
Lancaster, PA 17603

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

Kelli Klick Chapman – Vice President of Claims
25 Race Avenue
Lancaster, PA 17603

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

Stephanie Elise Hendricks – Vice President of Underwriting
25 Race Avenue
Lancaster, PA 17603

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

Daniel Thomas Labezius – Vice President of
Claims and Medical Care Management
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
25 Race Avenue
Lancaster, PA 17603

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Director Information for Eastern Alliance Insurance Company – ID #001065128
For Rhode Island Secretary of State Annual Report for the Year 2023

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

Jeffrey Patton Lisenby
100 Brookwood Place, Suite 300
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

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