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State of Rhode Island Department of State - Business Services Division FIELD							
Annual Report for the year:	2025			רו	-n 10 anar		
Corporation ————————————————————————————————————				FI	EB 18 2025	TV	
→ Filing Fee: \$50.00							
Penalty. Additional \$25.00 fee if form is not filed by May 31.  1 Entity ID Number  2 Exact name of the Corporation							
1065127	Eastern Advantage Assurance Company						
3 Principal Office Address				City State Zip			
25 Race Avenue			Lancas	ster	PA	17603	
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island					•	
524126	Insurance Company						
5 State of Incorporation							
Pennsylvania	descent Charles and Charles an						
7. List ALL officers (names and addresses) President Name				Check the box to indicate an attachment  Vice-President Name			
Kevin Merrick Shook Street Address			Cynthia Houser Sklar  Street Address				
25 Race Avenue			25 Race Avenue				
City Lancaster	State PA	<sup>Z<sub>ip</sub></sup> 17603	City Lancaster		State PA	<sup>Z<sub>IP</sub></sup> 17603	
Secretary Name Kathryn Anne Neville				Treasurer Name Brent Lamar Shirk			
Street Address 100 Brookwood Place, Suite 300			Street Address 25 Race Avenue				
<sup>City</sup> Birmingham	State AL	<sup>Z<sub>10</sub></sup> 35209	City Lancaster		State PA	<sup>Z<sub>1</sub>p</sup> 17603	
8 List ALL directors (names and addresses)  Check the box to indicate an attachment  Director Name  Director Name							
Edward Lewis Rand, Jr.			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	
Director Name Jeffrey Patton Lisenby	•		Director Name Kathryn Anne Neville				
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	
		10 Shares Issue	ied Check the box to indicate an attachment				
Department of State.  Changes require an additional filing.		None		CDGSISER	16.5	PANY VALUE	
		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 re-							
ceiver 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  Date							
Brent L. Shirk, Sr. VP - Finance & Treasurer				2-11-2023			
Signature of Authorized Regresentative							

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 Advantage Assurance Company – ID #001065127 For Rhode Island Secretary of State Annual Report for the Year 2025

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

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

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

Noreen Lynn Dishart - Vice President of Human Resources 25 Race Avenue Lancaster, PA 17603

Daniel Thomas Labezius - Sr. 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 and Assistant Secretary 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

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

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

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

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

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

## Director Information for Eastern Advantage Assurance Company - ID #001065127 For Rhode Island Secretary of State Annual Report for the Year 2025

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

Jeffrey Patton Lisenby 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

Cynthia Houser Sklar 25 Race Avenue Lancaster, PA 17603

Brent Lamar Shirk 25 Race Avenue Lancaster, PA 17603



## **Annual Reports**

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