

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0919863
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2018 5:36:09 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
Online Filing

ARP

Company: ERIE FAMILY LIFE INSURANCE COMPANY
Company ID: 0919863
State of origin: Pennsylvania
Formation date: 4/17/2015 12:00:00 AM
Date filed: 6/5/2018 5:36:09 AM
Fee: \$15.00

Principal Office

100 ERIE INSURANCE PLACE
ERIE, PA 16530

Registered Agent Name/Address

S&H LEXINGTON, LLC
250 W. MAIN ST.
SUITE 2300
LEXINGTON, KY 40507-1758

Current Officers

CFO	Gregory J. Gutting	100 Erie Insurance Place, Erie, PA 16530
President	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530
Vice President	Douglas E. Smith	100 Erie Insurance Place, Erie, PA 16530
Secretary	Brian W. Bolash	100 Erie Insurance Place, Erie, PA 16530
Vice President	Sean J. McLaughlin	100 Erie Insurance Place, Erie, PA 16530
CIO	Robert C. Ingram, III	100 Erie Insurance Place, Erie, PA 16530
Vice President	Lorianne Feltz	100 Erie Insurance Place, Erie, PA 16530
Vice President	Dionne Wallace Oakley	100 Erie Insurance Place, Erie, PA 16530

Directors

Director	Thomas B. Hagan	100 Erie Insurance Place, Erie, PA 16530
Director	Jonathan H. Hagan	100 Erie Insurance Place, Erie, PA 16530
Director	Brian W. Bolash	100 Erie Insurance Place, Erie, PA 16530
Director	Gregory J. Gutting	100 Erie Insurance Place, Erie, PA 16530
Director	Robert C. Ingram, III	100 Erie Insurance Place, Erie, PA 16530
Director	Sean J. McLaughlin	100 Erie Insurance Place, Erie, PA 16530
Director	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530

Business size: Large
Business type: Finance, Insurance, Real Estate

Signatures

Signature Brian W. Bolash
Title Secretary