

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0919864  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2018 8:35:34 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ERIE INSURANCE PROPERTY & CASUALTY COMPANY  
**Company ID:** 0919864  
**State of origin:** Pennsylvania  
**Formation date:** 4/17/2015 12:00:00 AM  
**Date filed:** 5/25/2018 8:35:34 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
Vice President	Sean J. McLaughlin	100 Erie Insurance Place, Erie, PA 16530
CIO	Robert C. Ingram, III	100 Erie Insurance Place, Erie, PA 16530
Secretary	Brian W. Bolash	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. Hagen	100 Erie Insurance Place, Erie, PA 16530
Director	Jonathan H. Hagen	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