

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0919865
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ERIE INSURANCE COMPANY
Company ID: 0919865
State of origin: Pennsylvania
Formation date: 4/17/2015 12:00:00 AM
Date filed: 5/19/2021 10:22:50 AM
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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

Assistant Treasurer	Scott W. Beilharz	100 Erie Insurance Place, Erie, PA 16530
CFO	Gregory J. Gutting	100 Erie Insurance Place, Erie, PA 16530
President	Timothy G. NeCastro	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
Treasurer	Robert W. McNutt	100 Erie Insurance Place, Erie, PA 16530
Executive	Douglas E. Smith	100 Erie Insurance Place, Erie, PA 16530
Executive	Lorianne Feltz	100 Erie Insurance Place, Erie, PA 16530
Executive	Dionne Wallace Oakley	100 Erie Insurance Place, Erie, PA 16530

Directors

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	Timothy G. NeCastro	100 Erie Insurance Place, Erie, PA 16530
Director	Christina M. Marsh	100 Erie Insurance Place, Erie, PA 16530
Director	Robert W. McNutt	100 Erie Insurance Place, Erie, PA 16530

Signatures

Signature	BRIAN W. BOLASH
Title	SVP, SECRETARY & GENERAL COUNSEL