Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0887194 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 6/3/2019 2:42:20 PM

Fee receipt: \$15.00

Alison Lundergan Grimes

Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Secretary of State

P. O. Box 1150

Annual Report Online Filing

ARP

Company: **ERIE INDEMNITY COMPANY**

Company ID: 0887194 State of origin: Pennsylvania

Formation date: 5/13/2014 12:00:00 AM Date filed: 6/3/2019 2:42:20 PM

\$15.00 Fee:

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
Executive	Douglas E. Smith	100 Erie Insurance Place, Erie PA 16530
Secretary	Brian W. Bolash	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 Thomas B. Hagen 100 Erie Insurance Place, Erie PA 16530 100 Erie Insurance Place, Erie PA 16530 Director Jonathan H. Hagen Elizabeth A. Vorsheck 100 Erie Insurance Place, Erie PA 16530 Director

Business size:

Business type: Finance, Insurance, Real Estate

Signatures

Signature Brian W. Bolash **Title** Secretary