

0887194

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

CFO	Gregory J. Gutting	100 Erie Insurance Place, Erie PA 16530
President	Timothy G. NeCastro	100 Erie Insurance Place, Erie PA 16530
Secretary	Brian W. Bolash	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
Executive	Robert C. Ingram, III	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	Elizabeth A. Vorsheck	100 Erie Insurance Place, Erie PA 16530

Signatures

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