

0887194  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/17/2022 3:38:54 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 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 INDEMNITY COMPANY  
**Company ID:** 0887194  
**State of origin:** Pennsylvania  
**Formation date:** 5/13/2014 12:00:00 AM  
**Date filed:** 5/17/2022 3:38:54 PM  
**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
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
CIO	Parthasarathy Srinivasa	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**

<b>Signature</b>	Brian W. Bolash
<b>Title</b>	EVP, Secretary & General Counsel