

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003657

**Entity Name:** EXCHANGE UNDERWRITERS, INCORPORATED**Current Principal Place of Business:**2111 N FRANKLIN DR SUITE 100  
WASHINGTON, PA 15301**Current Mailing Address:**2111 N FRANKLIN DR SUITE 100  
WASHINGTON, PA 15301 US**FEI Number: 25-1256844****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE CHAIRMAN, PRESIDENT  
Name BOYER, RICHARD  
Address 2111 N FRANKLIN DR SUITE 100  
City-State-Zip: WASHINGTON PA 15301

Title BOARD MEMBER  
Name LACARTE, JOHN  
Address 417 HARMONY CHURCH ROAD  
City-State-Zip: BELLE VERNONE PA 15012

Title BOARD MEMBER  
Name GUTHRIE, CHARLES R.  
Address 70 LINTEL DRIVE  
City-State-Zip: MCMURRAY PA 15317

Title BOARD MEMBER  
Name BEYNON, RICHARD  
Address 2111 N FRANKLIN DR SUITE 100  
City-State-Zip: WASHINGTON PA 15301

Title CEO  
Name MONTGOMERY, JOHN  
Address 2111 N FRANKLIN DRIVE  
City-State-Zip: WASHINGTON PA 15301

Title CFO & TREASURER  
Name LAWRENCE, MATTHEW  
Address C/O COMMUNITY BANK  
2111 N FRANKLIN DRIVE  
City-State-Zip: WASHINGTON PA 15301

Title COO  
Name CUNNINGHAM, WILLIAM  
Address 2111 N FRANKLIN DR SUITE 100  
City-State-Zip: WASHINGTON PA 15301

Title SECRETARY  
Name CALVARIO, ELIZABETH  
Address 2111 N FRANKLIN DR SUITE 100  
City-State-Zip: WASHINGTON PA 15301

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: RICHARD BOYER****PRESIDENT****01/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	BOARD MEMBER
Name	ROBERTA, ROBINSON OLEJASZ
Address	2111 N FRANKLIN DR
City-State-Zip:	WASHINGTON PA 15301