

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90104 041 ***150.00

DOCUMENT # F04000000765

1. Entity Name
EASTERN LIFE AND HEALTH INSURANCE COMPANY



Principal Place of Business
**202 N. PRINCE STREET
LANCASTER, PA 17603**

Mailing Address
**P.O. BOX 83149
LANCASTER, PA 17608-3149**

40004504



2. Principal Place of Business - No P.O. Box #
25 Race Avenue

3. Mailing Address
Suite, Apt. #, etc.

01162007 Chg-P CR2E034 (12/06)

City & State
Lancaster, PA

Zip
17603

Country
USA

4. FEI Number
23-1500814

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHNEEBACHER, ALEXANDER T JR. 202 N. PRINCE STREET LANCASTER, PA 17603	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, RONALD L 202 N. PRINCE STREET LANCASTER, PA 17603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RANKIN, KIMBERLY A 202 N. PRINCE STREET LANCASTER, PA 17603	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHIRK, BRENT L 202 N. PRINCE STREET LANCASTER, PA 17603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIMBER, MARY C 202 N. PRINCE STREET LANCASTER, PA 17603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VA HUMPERT, SCOTT A 202 N. PRINCE STREET LANCASTER, PA 17603	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P,D,COO Michael L. Boguski 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ronald L. King 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, CEO Bruce M. Eckert 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Brent L. Shirk 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mary C. Gimber 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T, CFO Kevin M. Shook 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brent L. Shirk **Brent L. Shirk, VP. Finance** 1/18/07 (717) 391-5767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

2007 For Profit Corporation
Annual Report Addendum

Document #F04000000765

40004584

Eastern Life and Health Insurance Company

Item 10

The following are additions for our 2007 Annual Report filing:

Additions/Changes To Officers and Directors		
Title Name Street Address City – ST - Zip	S, D Scott C. Penwell 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	V Suzanne M. Emmet 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	V Robert A. Gilpin 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D Lawrence W. Bitner 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D Paul R. Burke 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D James L. Zech 25 Race Avenue Lancaster, PA 17603	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

Item 11

The following are changes to our existing list filed for the 2006 Annual Report:

Additions/Changes To Officers and Directors		
Title Name Street Address City – ST - Zip	D, C Robert M. McAlaine 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D John O. Shirk 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D William L. Snyder, III 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D Richard Stevens, III 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title Name Street Address City – ST - Zip	D Charles H. Vetterlein, Jr. 25 Race Avenue Lancaster, PA 17603	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition