

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90022 013 ***150.00

DOCUMENT # F04000000765

1. Entity Name
EASTERN LIFE AND HEALTH INSURANCE COMPANY



Principal Place of Business
**25 RACE AVENUE
LANCASTER, PA 17603**

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



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2008 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
**PDCO
BOGUSKI, MICHAEL L
25 RACE AVE
LANCASTER, PA 17603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KING, RONALD L
25 RACE AVE
LANCASTER, PA 17603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCEO
ECKERT, BRUCE M
25 RACE AVE
LANCASTER, PA 17603**

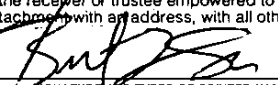
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SHIRK, BRENT L
25 RACE AVE
LANCASTER, PA 17603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GIMBER, MARY C
25 RACE AVE
LANCASTER, PA 17603**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TCFO
SHOOK, KEVIN M
25 RACE AVE
LANCASTER, PA 17603**

**DO NOT WRITE
IN THIS SPACE**

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, VP, Finance**

Date

1/8/08

(717) 391-5767

Daytime Phone #

ATTACHMENT

2008 For Profit Corporation
Annual Report Addendum

40004714

Document #F04000000765

Eastern Life and Health Insurance Company

Item 10

The following are additional officers and directors not appearing on our 2008 Annual Report but were included in last year's filing:

| Officers and Directors | | |
|------------------------|----------------------------|--|
| Title | S, D | |
| Name | Scott C. Penwell | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | V | |
| Name | Suzanne M. Emmet | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | V | |
| Name | Robert A. Gilpin | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | Lawrence W. Bitner | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | Paul R. Burke | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | James L. Zech | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D, C | |
| Name | Robert M. McAlaine | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | John O. Shirk | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | William L. Snyder, III | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | Richard Stevens, III | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |
| Title | D | |
| Name | Charles H. Vetterlein, Jr. | |
| Street Address | 25 Race Avenue | |
| City - ST - Zip | Lancaster, PA 17603 | |