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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2001 8:00 am DOCUMENT # **P31785** 1. Entity Name **Secretary of State** ERIE FAMILY LIFE INSURANCE COMPANY 03-12-2001 90507 015 ***150.00 Principal Place of Business Mailing Address 100 ERIE INSURANCE PLACE 100 ERIE INSURANCE PLACE ERIE PA 16530 ERIE PA 16530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 25-1186315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32399-0300 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Change ☐ Addition TITLE ☐ Delete TITLE CD-NAME HIRT, F. WILLIAM NAME STREET ADDRESS 3270 KINGSTON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ERIE PA 16506 ☐ Change Addition TITLE TITLE □ Delete NAME MILNE, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 100 CULBERTSON DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE CITY PA 16423 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME VAN GORDER, JAN R NAME STREET ADDRESS STREET ADDRESS 6796 MANCHESTER BEACH RD. CITY-ST-ZIP CITY-ST-ZIP FAIRVIEW PA 16415 ☐ Addition TITLE TITLE ☐ Delete NAME RBINLING, JOHN J JR. NAME Brinling, Jr., John J STREET ADDRESS STREET ADDRESS 1522 SUMNER DRIVE CITY-ST-ZIP CITY-ST-ZIP ERIE PA 16505 TITLE Change Addition TITLE ☐ Delete NAME NAME DREYER, ROBERT H STREET ADDRESS STREET ADDRESS **465 HAWTHORNE TRACE** CITY-ST-ZIP CITY-ST-ZIP FAIRVIEW PA 16415 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GARCIA, PHILIP A STREET ADDRESS STREET ADDRESS 786 STOCKBRIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP ERIE PA 16505 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3/6/01

Daytime Phone #

attachment # 131785

T	Douglas F. Ziegler	378 Ridgeview Drive	Erie, PA 16505
V	Timothy G. NeCastro	124 West 37 th Street	Erie, PA 16508
D	Samuel P. Black, III	1091 Dutch Road	Fairview, PA 16415
D	J. Ralph Borneman, Jr.	160 N. Funk Road	Boyertown, PA 19512
D	Patricia Garrison-Corbin	1828 Delancey Street	Philadelphia, PA 19103
D	Samuel P. Katz	325 West Allens Lane	Philadelphia, PA 19119
D	Claude C. Lilly, III	10700 Tavernay Parkway	Charlotte, NC 28262
D	Henry N. Nassau	113A Swedesford Road	Malvern, PA 19355
D	John M. Petersen	124 Voyageur Drive	Erie, PA 16505
D	Robert C. Wilburn	P.O. Box 376	Blairsville, PA 15717