FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # P31785 1. Entity Name 04-23-2002 90376 001 ***150 00 ERIE FAMILY LIFE INSURANCE COMPANY 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 City & State City & State 4. FEI Number Applied For 25-1186315 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32399-0300 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01)TITLE TITLE CD □ Delete Change ☐ Addition NAME NAME HIRT, F. WILLIAM **CR2E034** STREET ADDRESS STREET ADDRESS 3270 KINGSTON COURT CITY-ST-ZIP CITY-ST-ZIP **ERIE PA 16506** ☐ Delete TITLE XI Change ☐ Addition D NAME MILNE, STEPHEN A STREET ADDRESS STREET ADDRESS 100 CULBERTSON DRIVE CITY-ST-ZIF CITY-ST-ZIP LAKE CITY PA 16423 TITLE ☐ Delete TITLE X Change Addition **PSD** NAME VAN GORDER, JAN-R NAME STREET ADDRESS STREET ADDRESS 6796 MANCHESTER BEACH RD. CITY-ST-ZIP CITY-ST-ZIP FAIRVIEW PA 16415 TITLE ☐ Delete TITLE Change Addition 5691 Culpepper Drive NAME NAME Brinling, John J Jr STREET ADDRESS Erie, PA 16506 1522 SUMNER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ERIE PA 16505** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DREYER, ROBERT H STREET ADDRESS **465 HAWTHORNE TRACE** STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP FAIRVIEW PA 16415 TITLE ☐ Delete TITI F ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

GARCIA, PHILIP A

ERIE PA 16505

786 STOCKBRIDGE DRIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

WERE REQUIRED Timothy G. NeCastro SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/02

814-870-4414

Daytime Phone #

Attachment # P31785

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	Susan Hirt Hagen	5727 Grubb Road	Erie, PA 16506
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