

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214524350

1.) CORPORATION NAME:

Exchange Underwriters Agency Inc. (USED IN VA

BY:EXCHANGE UNDERWRITERS, INCORPORATED)

**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

DUE DATE: **6/30/2014**

SCC ID NO: **F1755695**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 121 W PIKE ST

CITY/ST/ZIP: CANONSBURG, PA 15317

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD B BOYER
TITLE: PRESIDENT
ADDRESS: 121 W PIKE ST
CITY/ST/ZIP/CO: CANONSBURG, PA 15317

OFFICER

DIRECTOR

NAME: JAMIE L PRAH
TITLE: VICE PRESIDENT
ADDRESS: DONNER & 6TH AVE
CITY/ST/ZIP/CO: MONESSEN, PA 15062

OFFICER

DIRECTOR

NAME: PATRICK G O'BRIEN
TITLE: CEO/DTR
ADDRESS: DONNER & 6TH AVE
CITY/ST/ZIP/CO: NONESSEN, PA 15062

OFFICER

DIRECTOR

NAME: Diane Merrick
TITLE: SECRETARY
ADDRESS: 121 W. Pike Street
CITY/ST/ZIP/CO: Post Office Box 480
Canonsburg, PA 15317

OFFICER

DIRECTOR

NAME: Jennifer L George
TITLE: ASST SECRETARY
ADDRESS: Donner & 6th Avenue
CITY/ST/ZIP/CO: Monessen, PA 15062

OFFICER

DIRECTOR

NAME: Daniel Lutz
TITLE: TREASURER
ADDRESS: Donner & 6th Avenue
CITY/ST/ZIP/CO: Monessen, PA 15062

OFFICER

DIRECTOR

NAME: John J LaCarte TITLE: DIRECTOR ADDRESS: Donner & 6th Avenue CITY/ST/ZIP/CO: Monessen, PA 15062	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: John M Swiatek TITLE: DIRECTOR ADDRESS: Donner & 6th Avenue CITY/ST/ZIP/CO: Monessen, PA 15062	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD B BOYER	RICHARD B BOYER, PRESIDENT	5/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.