

Vorsheck Elizabeth A  
 Form 4  
 May 01, 2019

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Vorsheck Elizabeth A

2. Issuer Name and Ticker or Trading Symbol  
 ERIE INDEMNITY CO [ERIE]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
 6252 COMMERCIAL WAY PMB  
 140

3. Date of Earliest Transaction (Month/Day/Year)  
 04/30/2019

Director  10% Owner  
 Officer (give title below)  Other (specify below)

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

BROOKSVILLE, FL 34613

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4)    |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
| Class A Common Stock            |                                      |  |                                | (A) or (D)  | 69,516  | D  |  |
| Class A Common Stock            |                                      |  |                                | (A) or (D)  | 324,300   | I  | By Audrey C. Hirt 1989/1990 Income Trust For E. Vorsheck |
| Class A Common Stock            |                                      |  |                                | (A) or (D)  | 479,655   | I  | By Elizabeth A. Vorsheck 2009 10-year                    |

Edgar Filing: Vorsheck Elizabeth A - Form 4

|                            |           |   |   |
|----------------------------|-----------|---|---|
| Class A<br>Common<br>Stock | 182,878   | I | GRAT<br>By Elizabeth<br>Vorsheck<br>Trustee<br>Elizabeth<br>Vorsheck<br>Revocable<br>Trust U/A<br>DTD<br>05/03/99 |
| Class A<br>Common<br>Stock | 372,565   | I | By Frank<br>William Hirt<br>1989/1990<br>Trust For E.<br>Vorsheck   |
| Class A<br>Common<br>Stock | 3,000,000 | I | VEIC<br>Limited<br>Partnership  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)     | 2. Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. Transaction<br>Code<br>(Instr. 8) | 5. Number of<br>Derivative<br>Securities<br>Acquired (A) or<br>Disposed of (D)<br>(Instr. 3, 4, and<br>5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) | Amount<br>Number<br>Shares |                    |                            |                         |
|---|--|---|---|--------------------------------------|---|--|---|----------------------------|--------------------|----------------------------|-------------------------|
|   |  |   |   | Code                                 | V   | (A)  | (D)   | Date<br>Exercisable        | Expiration<br>Date | Title                      |                         |
| Directors'<br>Deferred<br>Compensation<br>Share Credits | \$ 0 <sup>(1)</sup>  | 04/30/2019                              |   | A                                    |   | 126.274  |   | <sup>(2)</sup>             | <sup>(2)</sup>     | Class A<br>Common<br>Stock | 126.274                 |
| Class B<br>Common<br>Stock                              | \$ 0 <sup>(3)</sup>  |   |   |                                      |   |  |   | <sup>(3)</sup>             | <sup>(3)</sup>     | Class A<br>Common<br>Stock | 1,404<br><sup>(3)</sup> |
|   | \$ 0 <sup>(3)</sup>  |   |   |                                      |   |  |   | <sup>(3)</sup>             | <sup>(3)</sup>     |                            |                         |

Class B  
Common  
Stock

Class A 2,808  
Common (3)  
Stock

Class B  
Common \$ 0 (3)  
Stock

(3) (3)

Class A 1,404  
Common (3)  
Stock

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |         |       |
|--|---------------|-----------|---------|-------|
|  | Director      | 10% Owner | Officer | Other |
| Vorsheck Elizabeth A<br>6252 COMMERCIAL WAY PMB 140<br>BROOKSVILLE, FL 34613 | X             | X         |         |       |

## Signatures

Chandra M. Burns, Power of Attorney  
05/01/2019

\_\_Signature of Reporting Person Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Conversion price is not applicable to shares granted under the Erie Indemnity Company Deferred Compensation Plan for Outside Directors (the "Plan").  
The shares subject to this reporting are Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to its Outside Directors' Stock Plan. These Share Credits represent the right to receive an equivalent number of shares of Erie Indemnity Company Class A common stock when the reporting individual's service as a Director of the Company ends. There are no exercisable or expiration dates for these securities.
- (2) Pursuant to the Articles of Incorporation of the Company, as amended, shares of Class B Common Stock (voting) of Erie Indemnity Company are convertible at any time to shares of Class A Common Stock (non-voting) at a conversion rate of 2,400 shares of Class A Stock for each share of Class B Stock. There are no exercise or expiration dates associated with this conversion feature and no specific exercise price when a Class B share is converted into Class A shares.
- (3) Pursuant to the Articles of Incorporation of the Company, as amended, shares of Class B Common Stock (voting) of Erie Indemnity Company are convertible at any time to shares of Class A Common Stock (non-voting) at a conversion rate of 2,400 shares of Class A Stock for each share of Class B Stock. There are no exercise or expiration dates associated with this conversion feature and no specific exercise price when a Class B share is converted into Class A shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.