2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27172

Entity Name: ELLIOTT COMPANY

Current Principal Place of Business:

901 NORTH FOURTH STREET JEANNETTE, PA 15644

Current Mailing Address:

901 NORTH FOURTH STREET TAX DEPARTMENT, CB-203 JEANNETTE, PA 15644-1474 US

FEI Number: 25-1555755

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO | Title | CFO | |
|-----------------|-------------------------|-----------------|----------------------|--|
| Name | TITUS, ARTHUR R | Name | O'SULLIVAN, EUGENE J | |
| Address | 901 NORTH FOURTH STREET | Address | 901 NORTH FOURTH ST. | |
| City-State-Zip: | JEANNETTE PA 15644 | City-State-Zip: | JEANNETTE PA 15644 | |
| Title | SECR | Title | VP | |
| Name | COX, WILLIAM K | Name | LORDI, MICHAEL T | |
| Address | 901 NORTH FOURTH STREET | Address | 901 NORTH FOURTH ST. | |
| City-State-Zip: | JEANNETTE PA 15644 | City-State-Zip: | JEANNETTE PA 15644 | |
| Title | VP | Title | TREA | |
| Name | RANN, JOHN | Name | STEINMETZ, CHARLES T | |
| Address | 901 NORTH FOURTH STREET | Address | 901 N. FOURTH STREET | |
| City-State-Zip: | JEANNETTE PA 15644 | City-State-Zip: | JEANNETTE PA 15644 | |
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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM K. COX

VP LEGAL & GENERAL 02/05/2013 COUNSEL

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2013 Secretary of State CC4109051780

Date

Certificate of Status Desired: No

Date