

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002012

FILED
Jan 04, 2012
Secretary of State

Entity Name: SJ LAND COMPANY

Current Principal Place of Business:

824 MARKET STREET, SUITE 900
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

824 MARKET STREET, SUITE 900
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 51-0287935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIETRICH, MARIAN F
Address: 330 GRANT ST, SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: S
Name: KUTZAVITCH, DEBORAH L
Address: 330 GRANT ST, SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: D
Name: AYRES, RUSSELL W III
Address: 330 GRANT ST, SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: EV
Name: DAVIDSON, JAMES E
Address: 101 E. TOWN PLACE STE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V
Name: POLJAK, MARK M
Address: 330 GRANT ST, SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: T
Name: KOLANO, EDWARD F
Address: 330 GRANT ST, SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

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: MARK M POLJAK

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date