

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004289

Entity Name: LP LAND COMPANY

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

824 MARKET STREET, STE 900  
WILMINGTON, DE 19801

## New Principal Place of Business:

## Current Mailing Address:

824 MARKET STREET, STE 900  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: 51-0400997

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BARTLEY, RAHABA  
Address: 320 GREAT ST STE 1906  
City-St-Zip: PITTSBURGH, PA 15219

Title: D ( ) Delete  
Name: CUSIK-RILEY, CAROL J  
Address: 330 GRANT ST. STE 1900  
City-St-Zip: PITTSBURGH, PA 15219

Title: D ( ) Delete  
Name: AYRES, RUSSELL W III  
Address: 330 GRANT ST. STE 1900?  
City-St-Zip: PITTSBURGH, PA 15219

Title: VP ( ) Delete  
Name: POLJAK, MARK M  
Address: 330 GRANT ST. STE 1900  
City-St-Zip: PITTSBURGH, PA 15219

Title: EVP ( ) Delete  
Name: HEAD, DAVID E JR  
Address: 18300 SCENIC HWY 98, SUITE B  
City-St-Zip: POINT CLEAR, AL 36564

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK M. POLJAK

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date