

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004289

Entity Name: LP LAND COMPANY

FILED
Jan 19, 2009
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: P (X) Change () Addition
Name: PETAK, JOSEPH G
Address: 330 GRANT ST STE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: S (X) Change () Addition
Name: DIETRICH, MARIAN F
Address: 330 GRANT ST. STE 1900
City-St-Zip: PITTSBURGH, PA 15219

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

V

01/19/2009

Electronic Signature of Signing Officer or Director

Date