2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# F02000001108

Entity Name: LP LAND COMPANY II INC.

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: 04-3604277 **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: T
Name: KOLANO, EDWARD F
Address: 330 GRANT ST, STE 1900
City-St-Zip: PITTSBURGH, PA 15219

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: AYERS, RUSSELL W III
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: VP
Name: POLJAK, MARK M
Address: 330 GRANT ST SUITE 1900
City-St-Zip: PITTSBURGH, PA 15214

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 01/04/2010

Electronic Signature of Signing Officer or Director Date