

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004955

Entity Name: ERIE COPPER WORKS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

230 N. STATE RD.
MEDINA, OH 44256

New Principal Place of Business:

Current Mailing Address:

230 N. STATE RD.
MEDINA, OH 44256

New Mailing Address:

FEI Number: 34-1011000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURGEON, DAVID A PRES
2925 COCO LAKES DR
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SURGEON, DAVID A PRES
1008 TIVOLI DRIVE
NAPLES, FL 34104 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: DAVID A. SURGEON

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SURGEON, DAVID A PRES
Address: 2925 COCO LAKES DR
City-St-Zip: NAPLES, FL 34105 US

Title: S () Delete
Name: RENCH, JAMES L SEC
Address: 76 S. MAIN ST.
City-St-Zip: AKRON, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SURGEON, DAVID A PRES
Address: 1008 TIVOLI DRIVE
City-St-Zip: NAPLES, FL 34104 US

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: DAVID A. SURGEON

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date