

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002592

Entity Name: PERSONNEL CO. I LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

C/O STARFIRE HOLDING CORPORATION
445 HAMILTON AVE SUITE 1210
WHITE PLAINS, NY 10601

New Principal Place of Business:

767 5TH AVENUE
STE 4700
NEW YORK, NY 10153

Current Mailing Address:

C/O STARFIRE HOLDING CORPORATION
445 HAMILTON AVE SUITE 1210
WHITE PLAINS, NY 10601

New Mailing Address:

767 5TH AVENUE
STE 4700
NEW YORK, NY 10153

FEI Number: 13-4200450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ICAHN, CARL C
Address: 767 5TH AVENUE STE 4700
City-St-Zip: NEW YORK, NY 10153

Title: VP () Delete
Name: MATTNER, EDWARD E
Address: 767 5TH AVENUE STE 4700
City-St-Zip: NEW YORK, NY 10153

Title: VT () Delete
Name: BLEZNICK, JORDAN
Address: 767 5TH AVENUE SUITE 4700
City-St-Zip: NEW YORK, NY 10153

Title: VP () Delete
Name: COZZA, KEITH
Address: 767 5TH AVE STE 4700
City-St-Zip: NEW YORK, NY 10153

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEITH COZZA

VP

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date