

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002592

Entity Name: PERSONNEL CO. I LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

767 5TH AVENUE  
STE 4700  
NEW YORK, NY 10153

**New Principal Place of Business:**

**Current Mailing Address:**

767 5TH AVENUE  
STE 4700  
NEW YORK, NY 10153

**New Mailing Address:**

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

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

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

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

I hereby 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

01/05/2011

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