

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080050

Entity Name: ERIE LACKAWANNA COMPANY

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

247 SECOND STREET  
HACKENSACK, NJ 07601 US

## New Principal Place of Business:

## Current Mailing Address:

247 SECOND STREET  
HACKENSACK, NJ 07601 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, PHILLIP L  
2526 OLD BAINBRIDGE ROAD  
TALLAHASSEE, FL 32303 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: C ( ) Delete  
Name: BELL, PHILLIP L  
Address: 247 SECOND STREET  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: VC ( ) Delete  
Name: GARFIELD, EUGENE K  
Address: 2819 MCKINLEY ST.  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP ( ) Delete  
Name: LANDIS, MICHAEL T  
Address: 3115 LA COSTA CIRCLE #105  
City-St-Zip: NAPLES, FL 34105 US

Title: DIR. ( ) Delete  
Name: REES, AB  
Address: 1410 N. W. 43RD COURT  
City-St-Zip: KANSAS CITY, MO 64116 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP L. BELL

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date