## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P27172

**Entity Name: ELLIOTT COMPANY** 

FILED Jan 07, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 901 NORTH FOURTH STREET JEANNETTE, PA 15644 **Current Mailing Address: New Mailing Address:** 901 NORTH FOURTH STREET JEANNETTE, PA 15644 FEI Number: 25-1555755 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO ( ) Delete () Change () Addition CASILLO, ANTONIO Name: Name: 901 NORTH FOURTH STREET Address: Address: City-St-Zip: JEANNETTE, PA 15644 City-St-Zip: Title: Title: () Delete () Change () Addition Name: O'SULLIVAN, EUGENE Name: 901 NORTH FOURTH ST. Address: Address: JEANNETTE, PA 15644 City-St-Zip: City-St-Zip: Title: Title: SEC ( ) Delete () Change () Addition COX, WILLIAM K Name: Name: 901 NORTH FOURTH STREET Address: Address: JEANNETTE, PA 15644 City-St-Zip: City-St-Zip: Title: VΡ ( ) Delete Title: () Change () Addition URUMA, YASUYUKI Name: Name: Address: 901 NORTH FOURTH ST. Address: City-St-Zip: JEANNETTE, PA 15644 City-St-Zip: Title: SVP Title: () Delete () Change () Addition SERO, RAYMOND Name: Name: 901 NORTH FOURTH STREET Address: Address: City-St-Zip: JEANNETTE, PA 15644 City-St-Zip: Title: ( ) Delete Title: () Change () Addition STEINMETZ, CHARLES T Name: Name: Address: 901 N. FOURTH STREET Address: City-St-Zip: City-St-Zip: JEANNETTE, PA 15644

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: WILLIAM K. COX SEC 01/07/2008