

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27172

Entity Name: ELLIOTT COMPANY

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

901 NORTH FOURTH STREET
JEANNETTE, PA 15644

New Principal Place of Business:

Current Mailing Address:

901 NORTH FOURTH STREET
DEPT 14-25
JEANNETTE, PA 15644

New Mailing Address:

FEI Number: 25-1555755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASILLO, ANTONIO
Address: 901 NORTH FOURTH STREET
City-St-Zip: JEANNETTE, PA 15644

Title: CFO
Name: O'SULLIVAN, EUGENE
Address: 901 NORTH FOURTH ST.
City-St-Zip: JEANNETTE, PA 15644

Title: SEC
Name: COX, WILLIAM K
Address: 901 NORTH FOURTH STREET
City-St-Zip: JEANNETTE, PA 15644

Title: VP
Name: URUMA, YASUYUKI
Address: 901 NORTH FOURTH ST.
City-St-Zip: JEANNETTE, PA 15644

Title: VP
Name: TITUS, ARTHUR
Address: 901 NORTH FOURTH STREET
City-St-Zip: JEANNETTE, PA 15644

Title: TREA
Name: STEINMETZ, CHARLES T
Address: 901 N. FOURTH STREET
City-St-Zip: JEANNETTE, PA 15644

I hereby 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 all other like empowered.

SIGNATURE: WILLAM K. COX

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date