

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000014915

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** ERIE LACKAWANNA RAILROAD CO.

**Current Principal Place of Business:**

5088 TALLOW POINT RD.  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1482  
TALLAHASSEE, FL 32302

**New Mailing Address:**

**FEI Number:** 22-3502612

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELL, PHILLIP  
5088 TALLOW POINT ROAD  
TALLAHASSEE, FL 32308 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

**This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).**

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO ( ) Delete  
**Name:** BELL, PHILLIP L  
**Address:** 5088 TALLOW POINT RD.  
**City-St-Zip:** TALLAHASSEE, FL 32308

**Title:** CFO ( ) Delete  
**Name:** WOODFORD, PHYLLIS B  
**Address:** 247 SECOND STREET  
**City-St-Zip:** HACKENSACK, NJ 07601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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 for the exemption stated in Section 119.07(3)(i), 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

04/30/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date