

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007389

**FILED**  
**Apr 17, 2017**  
**Secretary of State**  
**CC4392386340**

**Entity Name:** ELC HOLDING COMPANY

**Current Principal Place of Business:**

2900 BLACK LAKE PLACE  
PHILADELPHIA, PA 19154

**Current Mailing Address:**

2900 BLACK LAKE PLACE  
C/O ELLIOTT-LEWIS CORPORATION ATTN. JAMES A. PIZZI  
PHILADELPHIA, PA 19154 US

**FEI Number:** 20-2257241

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Officer/Director Detail :**

Title            PRESIDENT, CEO, CHAIRMAN  
Name            SAUTTER, WILLIAM R  
Address        2900 BLACK LAKE PLACE  
City-State-Zip: PHILADELPHIA PA 19154

Title            COO, DIRECTOR, SECRETARY, VP  
Name            PIZZI, JAMES A  
Address        2900 BLACK LAKE PLACE  
City-State-Zip: PHILADELPHIA PA 19154

Title            CFO, DIRECTOR, VP, ASST.  
                    SECRETARY  
Name            MEEHAN, KENNETH G  
Address        2900 BLACK LAKE PLACE  
City-State-Zip: PHILADELPHIA PA 19154

Title            DIRECTOR  
Name            SAUTTER, CLAIRE A  
Address        2900 BLACK LAKE PLACE  
City-State-Zip: PHILADELPHIA PA 19154

*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:** KENNETH G. MEEHAN

**AUTHORIZED  
REPRESENTATIVE**

**04/17/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date