

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007389

FILED
Jan 22, 2018
Secretary of State
CC8991061433

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

**CHIEF FINANCIAL
OFFICER**

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date