ERIE INDEMNITY CO Form 8-K December 08, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

December 8, 2004

Erie Indemnity Company

(Exact name of registrant as specified in its charter)

0-24000

(Commission

File Number)

Pennsylvania

(State or other jurisdiction of incorporation)

100 Erie Insurance Place, Erie, Pennsylvania

(Address of principal executive offices)

Registrant s telephone number, including area code:

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

25-0466020

(I.R.S. Employer Identification No.)

16530

(Zip Code)

(814)870-2000

<u>Top of the Form</u> Item 8.01. Other Events.

On December 8, 2004, Erie Indemnity Company issued a press release which is filed as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1 Press Release Dated December 8, 2004.

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Top of the Form

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Erie Indemnity Company

December 8, 2004

By: Philip A. Garcia

Name: Philip A. Garcia Title: Executive Vice President & CFO

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Top of the Form

Exhibit Index

Exhibit No.	Description

99.1

Press Release Dated December 8, 2004