ERIE INDEMNITY CO Form 8-K August 02, 2012

## 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):

August 2, 2012

# 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

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#### **Top of the Form** Item 2.02 Results of Operations and Financial Condition.

On August 2, 2012, Erie Indemnity Company (Company) issued a press release announcing financial results for the quarter ended June 30, 2012. A copy of the press release and financial information is attached hereto and is incorporated herein by reference as Exhibit 99.1 and Exhibit 99.2, respectively.

On August 3, 2012 at 10:00 a.m. the Company will hold a telephone conference call that will be webcast and that is complimentary to the press release announcing financial results for the quarter ended June 30, 2012.

### Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 Press Release Text Exhibit 99.2 Financial Information

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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

August 2, 2012

By: Marcia A. Dall

Name: Marcia A. Dall Title: Executive Vice President & CFO

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## Top of the Form

Exhibit Index

Exhibit No.	Description
99.1	Press Release Text
99.2	Financial Information