

ERIE INDEMNITY CO  
Form 8-K  
July 31, 2014  
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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): July 30, 2014

Erie Indemnity Company

\_\_\_\_\_  
(Exact name of registrant as specified in its charter)

|  |                                      |  |
|--|--------------------------------------|--|
| Pennsylvania   | 0-24000                              | 25-0466020                                       |
| _____<br>(State or other jurisdiction<br>of incorporation) | _____<br>(Commission<br>File Number) | _____<br>(I.R.S. Employer<br>Identification No.) |

|  |                     |
|--|---------------------|
| 100 Erie Insurance Place, Erie,<br>Pennsylvania      | 16530               |
| _____<br>(Address of principal executive<br>offices) | _____<br>(Zip Code) |

Registrant's telephone number, including area code: (814) 870-2000

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))

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Item 2.02 Results of Operations and Financial Condition.

On July 31, 2014, Erie Indemnity Company (the "Company") issued a press release announcing financial results for the quarter and six months ended June 30, 2014. 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 1, 2014 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 and six months ended June 30, 2014.

Item 8.01 Other Events.

At its meeting on July 30, 2014, the Company's Board of Directors approved the following quarterly dividend on shares of Erie Indemnity Company Class A common stock:

Class A Rate Per Share: \$0.635  
Dividend Number: 336  
Declaration Date: July 30, 2014  
Ex-Dividend Date: September 30, 2014  
Record Date: October 2, 2014  
Payable Date: October 17, 2014

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 Press Release  
Exhibit 99.2 Financial Information

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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

July 31, 2014

By: /s/ Marcia A. Dall

Name: Marcia A. Dall

Title: Executive Vice President & CFO

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Exhibit Index

| Exhibit<br>No. | Description           |
|----------------|-----------------------|
| 99.1           | Press Release         |
| 99.2           | Financial Information |