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ERIE INDEMNITY CO
Form 8-K
July 28, 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): July 28, 2004

ERIE INDEMNITY COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| PENNSYLVANIA | 0-24000 | 25-0466020 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 100 Erie Insurance Place, Erie, Pennsylvania | | 16530 |
| ----- | | ----- |
| (Address of principal executive offices) | | (Zip Code) |

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

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Item 12. Results of Operations and Financial Condition

On July 28, 2004, Erie Indemnity Company issued a press release announcing financial results for the quarter ended June 30, 2004. A copy of this press release is attached hereto and is incorporated herein by reference as Exhibit 99.1.

On July 29, 2004 at 10 a.m. Erie Indemnity 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, 2004.

| Exhibit Number | Description |
|----------------|-----------------------------------|
| ----- | ----- |
| 99.1 | Press release dated July 28, 2004 |

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SIGNATURE

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

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Erie Indemnity Company

(Registrant)

Date: July 28, 2004

/s/ Philip A. Garcia

(Philip A. Garcia, Executive Vice President & CFO)