

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FL 20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:53

DOCUMENT # **829477** (9)

1. Corporation Name

DICK CORPORATION

Principal Place of Business

ROUTE 51, 900 STATE STREET
LARGE PA 15025

Mailing Address

ROUTE 51, 900 STATE STREET
LARGE PA 15025

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/08/1973

3a. Date of Last Report

03/18/1994

4. FEI Number

25-0952038

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	DICK, D.P.
STREET ADDRESS	COLBERT LANE
CITY- ST- ZIP	PITTSBURGH PA
TITLE	V
NAME	PEARY, S.K.
STREET ADDRESS	1707 SWANSON LANE
CITY- ST- ZIP	PITTSBURGH PA
TITLE	S
NAME	PEARY, S. K.
STREET ADDRESS	1707 SWANSON LN
CITY- ST- ZIP	PITTSBURGH PA
TITLE	D
NAME	DICK, D.E.
STREET ADDRESS	112 HILLCREST RD
CITY- ST- ZIP	PITTSBURGH PA
TITLE	T
NAME	SUSACK, L. E.
STREET ADDRESS	2419 CORTLAND DRIVE
CITY- ST- ZIP	PITTSBURGH PA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	SECRETARY	☒ Change ☐ Addition
1 2 NAME	ROGER J. PETERS	
1 3 STREET ADDRESS	303 CORNWALL DRIVE	
1 4 CITY- ST- ZIP	PITTSBURGH, PA. 15238	
2 1 TITLE		☐ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY- ST- ZIP		
3 1 TITLE		☐ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY- ST- ZIP		
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY- ST- ZIP		
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY- ST- ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. E. SUSACK 3/27/95 412-384-1000

Date

Daytime Phone #