

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/08/1973

3a. Date of Last Report

04/03/1995

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

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 the person signed and the date of filing

(If the Registered Agent signed as a corporation, the name of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	PETERS, ROGER J.	
STREET ADDRESS	303 CORNWALL DRIVE	
CITY- ST- ZIP	PITTSBURGH PA	
TITLE	D	☐ DELETE
NAME	DICK, D.E.	
STREET ADDRESS	112 HILLCREST RD	
CITY- ST- ZIP	PITTSBURGH PA	
TITLE	T	☒ DELETE
NAME	SUSACK, L. E.	
STREET ADDRESS	2419 CORTLAND DRIVE	
CITY- ST- ZIP	PITTSBURGH PA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT / DIRECTOR	☒ Change ☐ Addition
12 NAME	D. P. DICK	
13 STREET ADDRESS	COLBERT LANE	
14 CITY- ST- ZIP	PITTSBURGH, PA. 15215	☐ Change ☐ Addition
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		☒ Change ☐ Addition
31 TITLE	TREASURER	
32 NAME	K. R. BURK	
33 STREET ADDRESS	157 BITTERSWEET CIRCLE	
34 CITY- ST- ZIP	VENETIA, PA. 15267	☐ Change ☐ Addition
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		☐ Change ☐ Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 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 113.07(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: *Roger J. Peters*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. J. PETERS

2/19/96

(412) 384-1000

CR2E034 (12/95)