2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 829477** Jan 20, 2000 8:00 am Secretary of State 1. Entity Name DICK INDUSTRIAL, INC. 01-20-2000 90245 032 ***158.75 Principal Place of Business Mailing Address ROUTE 51, 900 STATE STREET ROUTE 51, 900 STATE STREET LARGE PA 15025-2328 LARGE PA 15025 666669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-0952038 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 묬 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent السروان فالعاطيمية مها CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD TITI F PD ☐ Change ☐ Addition TITLE ☐ Delete DICK, DP NAME NAME DICK, D.P. STREET ADDRESS **COLBERT LANE** STREET ADDRESS WHOSE WOODS PENROD ROAD CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA LAUGHLINTOWN, PA 15655 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DICK, D.E. NAME NAME 112 HILLCREST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA CITY-ST-7IP Addition ☐ Change XX Delete TITLE BURK, K R JEFFREY L. KONN NAME NAME STREET ADDRÉSS STREET ADDRESS 157'BITTERSWEET CIRCLE 101 RIDGEWAY COURT CITY-ST-ZIP CITY-ST-ZIP **VENETIA PA** PITTSBURGH, PA_15228 ☐ Addition ☐ Change ☐ Delete TITLE TITLE PETERS, ROGER J NAME NAME STREET ADDRESS STREET ADDRESS 303 CORNWALL DRIVE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15238 TITLE ☐ Change ☐ Addition ☐ Delete TITLE \$ 1. July 20 1 NAME NAME STREET ADDRESS STREET ADDRESS 0.08° 0.5 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ROGEP J.

1/7/00

(412)384-1000