

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2002 8:00 A.M.
Secretary of State

DOCUMENT # 852956
1. Entity Name DICK CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1900 STATE ROUTE 51 Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 10896 Suite, Apt. #, etc.
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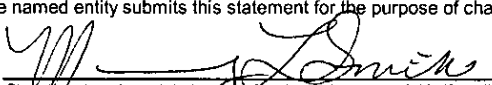
City & State LARGE, PA	City & State PITTSBURGH, PA
Zip 15025	Country USA
Zip 15236	Country USA

4. FEI Number 25-1355037	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

100005611011--0
-05/27/02--01004--011
*****8.75 *****8.75
DO NOT WRITE IN THIS SPACE

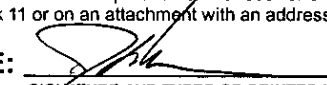
**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD	
City PLANTATION	Zip Code FL 33324

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  Signature, typed or printed name of registered agent and title if applicable.	MARCY L. SMITH ASST SECY (NOTE: Registered Agent signature required when reinstating) DATE 5-16-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT DICK, D.P. WHOSE WOODS PENROD ROAD LAUGHLINTOWN, PA 15655	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100005611011--0 -05/27/02--01004--012 *****550.00 *****550.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COED DICK, D.E. 112 HILLCREST ROAD PITTSBURGH, PA 15238	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER KONN, JEFFREY 101 RIDGEWAY COURT PITTSBURGH, PA 15228	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY PETERS, ROGER 303 CORNWALL DRIVE PITTSBURGH, PA 15238	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	JEFFREY L. KONN	05/15/2002 412-384-1000 Date	Daytime Phone #