

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852956

FILED
Apr 16, 2004
Secretary of State

Entity Name: DICK CORPORATION

Current Principal Place of Business:

1900 STATE ROUTE 51
LARGE, PA 15025

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 10896
PITTSBURGH, PA

New Mailing Address:

FEI Number: 25-1355037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCD () Delete
Name: DICK, D. P.
Address: WHOSE WOODS PENROD ROAD
City-St-Zip: LAUGHLINTOWN, PA 15655

Title: CCD () Delete
Name: DICK, D. E.
Address: 112 HILLCREST RD
City-St-Zip: PITTSBURGH, PA 15238

Title: CFO (X) Delete
Name: BORMAN, JOHN G
Address: 528 CHARLOTTE DR
City-St-Zip: PITTSBURGH, PA 15236

Title: S () Delete
Name: PETERS, ROGER J.
Address: 303 CORNWALL DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: P () Delete
Name: D'ANGELO, STEPHEN F
Address: 1900 STATE ROUTE 51
City-St-Zip: LARGE, PA 15025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER J. PETERS

SECY

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date