2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #852956

1. Entity Name

DICK CORPORATION



Principal Place of Business Mailing Address

1900 STATE ROUTE 51 LARGE, PA 15025 P.O.BOX 10896 PITTSBURGH, PA

FILED May 18, 2007 8:00 am Secretary of State

05-18-2007 90022 008 ***158.75



05032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 25-1355037

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE CCD DICK, D P NAME 136 KISSEL SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP LIGONIER, PA 15658 CCD NAME DICK, D. E. 112 HILLCREST RD STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15238 DITLE PETERS, ROGER J. NAME STREET ADDRESS 303 CORNWALL DRIVE CITY-ST-ZIP PITTSBURGH, PA 15238 NAME D'ANGELO, STEPHEN F STREET ADDRESS 1900 STATE ROUTE 51 CITY-ST-ZIP LARGE, PA 15025 TITLE T FORNEULA NAME FORNGULA, NORMAN G STREET ADDRESS 1900 STATE ROUTE 51 CITY-ST-ZIP CLAIRTON, PA 15025 NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR

5/1/07

412-384-1389

Daytime Phone