

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852956

FILED  
May 19, 2008  
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 (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCD ( ) Delete  
Name: DICK, D P,  
Address: 136 KISSEL SPRINGS ROAD  
City-St-Zip: LIGONIER, PA 15658

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

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

Title: T ( ) Delete  
Name: FORNQUA, NORMAN G  
Address: 1900 STATE ROUTE 51  
City-St-Zip: CLAIRTON, 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: S (X) Change ( ) Addition  
Name: PETERS, ROGER J.  
Address: 1900 STATE ROUTE 51  
City-St-Zip: LARGE, PA 15025

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

Title: T (X) Change ( ) Addition  
Name: O'REILLY, JOHN T  
Address: 1900 STATE ROUTE 51  
City-St-Zip: CLAIRTON, PA 15025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN T O'REILLY

T

05/19/2008

Electronic Signature of Signing Officer or Director

Date