

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90103 045 ***158.75

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DOCUMENT # 852956

1. Entity Name
DICK CORPORATION



Principal Place of Business
**1900 STATE ROUTE 51
LARGE PA 15025**

Mailing Address
**P.O. BOX 10896
PITTSBURGH PA**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **25-1355037**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DICK, D P
WHOSE WOODS PENROD ROAD
LAUGHLINTOWN PA 15655** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Co-Chairman/Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COED
DICK, D. E.
112 HILLCREST RD
PITTSBURG, PA 00000 15238** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Co-Chairman/Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KONN, JEFFERY
101 RIDGEWAY COURT
PITTSBURGH PA 15228** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chief Financial Officer
John G. Borman
528 Charlotte Drive
Pittsburgh, PA 15236** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PETERS, ROGER J.
303 CORNWALL DRIVE
PITTSBURGH PA 15238** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Stephen F. D'Angelo
1900 State Route 51
Large, PA 15025** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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 DIRECTOR

Secretary

9/2/03

412-384-1000

Date -

Daytime Phone #

CR2E034 (4/03)



Attachment

80147855
852956

Building Excellence for Over 80 Years!

Douglas P. Dick
Co-Chairman

September 2, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I am writing to request that the late filing fee be waived, as Dick Corporation did not receive prior notice of the 2003 Uniform Business Report. Enclosed please find the original filing fee of \$150.00.

Thank you for your consideration regarding this matter.

Regards,

A handwritten signature in cursive script, reading "Roger J. Peters".

Roger J. Peters
Secretary