

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854840

FILED
Aug 29, 2008
Secretary of State

Entity Name: P. J. DICK INCORPORATED

Current Principal Place of Business:

1020 LEBANON RD
WEST MIFFLIN, PA 15122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98100
PITTSBURGH, PA 15227

New Mailing Address:

FEI Number: 25-1357716

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

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: STD () Delete
Name: CLARK, STEPHEN M
Address: 1046 GRANDVIEW FARMS DR
City-St-Zip: PITTSBURGH, PA

Title: P () Delete
Name: MEZEY, GEORGE E
Address: 444 WORTHINGTON DRIVE
City-St-Zip: MARS, PA 16046

Title: V () Delete
Name: TURCONI, JEFFREY D
Address: 13 FOXFORD COURT
City-St-Zip: GIBSONIA, PA 15044

Title: D () Delete
Name: ROWE, DIANE D
Address: 707 AMBERSON AVENUE
City-St-Zip: PITTSBURGH, PA 15232

Title: D () Delete
Name: ROWE, CLIFFORD R
Address: 707 AMBERSON AVENUE
City-St-Zip: PITTSBURGH, PA 15367

Title: AS () Delete
Name: COCCAGNA, DOMINIC R
Address: 232 ARROWHEAD LANE
City-St-Zip: EIGHTY FOUR, PA 15332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MEZEY, GEORGE E
Address: 2005 WOODLAND ROAD
City-St-Zip: MARS, PA 16046

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 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: DOMINIC R. COCCAGNA

AS

08/29/2008

Electronic Signature of Signing Officer or Director

Date