

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854840

FILED
Feb 28, 2012
Secretary of State

Entity Name: P. J. DICK INCORPORATED

Current Principal Place of Business:

225 NORTH SHORE DRIVE
PITTSBURGH, PA 15212

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6774
PITTSBURGH, PA 15212

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: MEZEY, GEORGE E
Address: 2005 WOODLAND ROAD
City-St-Zip: MARS, PA 16046

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DOMINIC R COCCAGNA

AS

02/28/2012

Electronic Signature of Signing Officer or Director

Date