

# F01000001864

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dietrich Design Group, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melani M. Rush

(Name of Person)

Worthington Industries, Inc.

(Firm/Company)

1205 Dearborn Drive

(Address)

Columbus, OH 43085

(City/State and Zip code)

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-04/03/01--01070--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Melani M. Rush

(Name of Person)

at ( 614 ) 840-3066

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -3 PM 4:05

FILED

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

LP

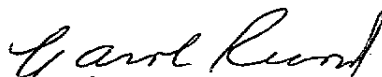
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dietrich Design Group, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2930802  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 19, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. U.S. Route 22 East, Box 68, Blairsville, PA 15717  
(Principal office address)  
1205 Dearborn Drive, Columbus, OH 43085  
(Current mailing address)
8. Contract Engineering Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Carol Record  
Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John R. Beck

Address: U.S. Route 22 East, Box 68

Blairsville, PA 15717

Vice Chairman: Richard F. Berdik

Address: 500 Grant Street, Suite 2226

Pittsburgh, PA 15219

Director: L. Randall Daudet

Address: 1414 Field Street Building C, Suite 1

Hammond, IN 46320

Director: Edmund L. Ponko

Address: 500 Grant Street, Suite 2226

Pittsburgh, PA 15219

B. OFFICERS

President: L. Randall Daudet

Address: 1414 Field Street Building C, Suite 1

Hammond, IN 46320

Vice President: John T. Baldwin

Address: 1205 Dearborn Drive

Columbus, OH 43085

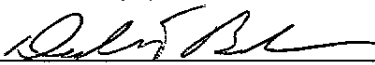
Secretary: Dale T. Brinkman

Address: 1205 Dearborn Drive, Columbus, OH 43085

Treasurer: Gregory P. Youngblood

Address: 1205 Dearborn Drive, Columbus, OH 43085

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale T. Brinkman, Secretary  
(Typed or printed name and capacity of person signing application)

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01 APR -3 PM 4:05  
SECRETARY OF STATE  
TREASURER OF FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 07, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DIETRICH DESIGN GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

FILED  
01 APR -3 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DBOH