

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001864

FILED  
Jan 03, 2005  
Secretary of State

Entity Name: DIETRICH DESIGN GROUP, INC.

## Current Principal Place of Business:

U.S. ROUTE 22 EAST, BOX 68  
BLAIRSVILLE, PA 15717

## New Principal Place of Business:

4200 STATE ROUTE 22 EAST, BOX 68  
BLAIRSVILLE, PA 15717

## Current Mailing Address:

200 OLD WILSON BRIDGE ROAD  
ATTENTION: RHONDA MASSEY - LEGAL DEPT.  
COLUMBUS, OH 43085

## New Mailing Address:

FEI Number: 23-2930802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAUDET, L. RANDALL  
Address: 1414 FIELD STREET BUILDING C, SUITE 1  
City-St-Zip: HAMMOND, IN 46320 US

Title: VD ( ) Delete  
Name: PONKO, EDMUND L  
Address: 500 GRANT STREET, SUITE 2226  
City-St-Zip: PITTSBURGH, PA 15219 US

Title: S ( ) Delete  
Name: BRINKMAN, DALE T  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

Title: CD ( ) Delete  
Name: BECK, JOHN R  
Address: U.S. ROUTE 22 EAST, BOX 68  
City-St-Zip: BLAIRSVILLE, PA 15717

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CD (X) Change ( ) Addition  
Name: BECK, JOHN R  
Address: 4200 STATE ROUTE 22 EAST, BOX 68  
City-St-Zip: BLAIRSVILLE, PA 15717

Title: T ( ) Change (X) Addition  
Name: ROMBEIRO, RANDAL I  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DALE T. BRINKMAN

S

01/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date