

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001864

FILED
Mar 12, 2009
Secretary of State

Entity Name: DIETRICH DESIGN GROUP, INC.

Current Principal Place of Business:

486 CORNELL ROAD
BLAIRSVILLE, PA 15717

New Principal Place of Business:

200 OLD WILSON BRIDGE RD
COLUMBUS, OH 43085

Current Mailing Address:

200 OLD WILSON BRIDGE ROAD
ATTENTION: TRACY MCHUGH
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: CASBON, CHAD C
Address: 1414 FIELD STREET, BUILDING C, SUITE 1
City-St-Zip: HAMMOND, IN 46320 US

Title: VD () Delete
Name: BECK, JOHN R
Address: 486 CORNELL ROAD
City-St-Zip: BLAIRSVILLE, PA 15717 US

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

Title: T () Delete
Name: HESS, LESTER V
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: BECK, JOHN R
Address: 200 OLD WILSON BRIDGE RD
City-St-Zip: COLUMBUS, OH 43085 US

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

Title: T (X) Change () Addition
Name: LOCKARD, MATTHEW A
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085

Title: VP () Change (X) Addition
Name: ROSE, B. ANDREW
Address: 200 OLD WILSON BRIDGE RD
City-St-Zip: COLUMBUS, OH 43085

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: DALE T. BRINKMAN

VS

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date