

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30957

FILED
Jan 14, 2004
Secretary of State

Entity Name: DIETRICH INDUSTRIES, INC.

Current Principal Place of Business:

4200 ROUTE 22 EAST,
BOX 68, SUITE 3
BLAIRSVILLE, PA 157177068

Current Mailing Address:

1205 DEARBORN DR.
COLUMBUS, OH 43085

New Principal Place of Business:

4200 ROUTE 22 EAST,
BOX 68, SUITE 3
BLAIRSVILLE, PA 157177068 US

New Mailing Address:

200 OLD WILSON BRIDGE ROAD
COLUMBUS, OH 43085 US

FEI Number: 25-1072343

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: BRINKMAN, DALE
Address: 1205 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43085

Title: T () Delete
Name: ROMBEIRO, RANDAL I
Address: 1205 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43085

Title: V () Delete
Name: BALDWIN, JOHN T
Address: 1205 DEARBORN DR.
City-St-Zip: COLUMBUS, OH 43085

Title: D () Delete
Name: DIETRICH, WILLIAM S
Address: 4200 ROUTE 22 EAST, BOX 68, SUITE 3
City-St-Zip: BLAIRSVILLE, PA 15717

Title: D () Delete
Name: MCCONNELL, JOHN P
Address: 1205 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONKO, EDMUND L JR
Address: 500 GRANT STREET, SUITE 2226
City-St-Zip: PITTSBURGH, PA 15219 US

Title: S (X) Change () Addition
Name: BRINKMAN, DALE
Address: 200 OLD WILSON BRIDGEROAD
City-St-Zip: COLUMBUS, OH 43085 US

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

Title: D (X) Change () Addition
Name: CHRISTIE, JOHN S
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085 US

Title: D (X) Change () Addition
Name: PONKO, EDMUND L JR.
Address: 500 GRANT STREET
City-St-Zip: PITTSBURGH, PA 15219 US

Title: D (X) Change () Addition
Name: MCCONNELL, JOHN P
Address: 200 OLD WILSON BRIDGE ROAD
City-St-Zip: COLUMBUS, OH 43085 US

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

SECY

01/14/2004

Electronic Signature of Signing Officer or Director

Date