

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30957

Entity Name: DIETRICH INDUSTRIES, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

486 CORNELL ROAD  
BLAIRSVILLE, PA 157177068 US

## New Principal Place of Business:

200 OLD WILSON BRIDGE ROAD  
COLUMBUS, OH 43085 US

## Current Mailing Address:

200 OLD WILSON BRIDGE ROAD  
ATTENTION: RHONDA PETTIT  
COLUMBUS, OH 43085 US

## New Mailing Address:

200 OLD WILSON BRIDGE ROAD  
ATTENTION: TRACY MCHUGH  
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: PD ( ) Delete  
Name: PONKO, EDMUND L JR  
Address: 500 GRANT STREET, SUITE 2226  
City-St-Zip: PITTSBURGH, PA 15219 US

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

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

Title: V ( ) Delete  
Name: DEPASQUALE, SAMUEL  
Address: 486 CORNELL ROAD  
City-St-Zip: BLAIRSVILLE, PA 15717 US

Title: CD ( ) Delete  
Name: MCCONNELL, JOHN P  
Address: 200 OLD WILSON BRIDGE ROAD  
City-St-Zip: COLUMBUS, OH 43085 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/09/2008

Electronic Signature of Signing Officer or Director

Date