

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30957

FILED
Mar 12, 2009
Secretary of State

Entity Name: DIETRICH INDUSTRIES, INC.

Current Principal Place of Business:

4200 ROUTE 22 EAST
BLAIRSVILLE, PA 15717

New Principal Place of Business:

200 OLD WILSON BRIDGE RD
COLUMBUS, OH 43085

Current Mailing Address:

PO BOX 68
BLAIRSVILLE, PA 15717

New Mailing Address:

200 OLD WILSON BRIDGE RD
COLUMBUS, OH 43085

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

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

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

Title: VP (X) Change () Addition
Name: DEPASQUALE, SAMUEL
Address: 200 OLD WILSON BRIDGE RD
City-St-Zip: COLUMBUS, OH 43085 US

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

Title: TRES (X) Change () Addition
Name: LOCKARD, MATTHEW A
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 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

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date