

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854840

Entity Name: P. J. DICK INCORPORATED

Current Principal Place of Business:

225 NORTH SHORE DRIVE
PITTSBURGH, PA 15212

Current Mailing Address:

P.O. BOX 6774
PITTSBURGH, PA 15212

FEI Number: 25-1357716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title STD
Name CLARK, STEPHEN M
Address 1046 GRANDVIEW FARMS DR
City-State-Zip: PITTSBURGH PA

Title V
Name TURCONI, JEFFREY D
Address 13 FOXFORD COURT
City-State-Zip: GIBSONIA PA 15044

Title D
Name ROWE, CLIFFORD R
Address 707 AMBERSON AVENUE
City-State-Zip: PITTSBURGH PA 15367

Title P
Name MEZEY, GEORGE E
Address 2005 WOODLAND ROAD
City-State-Zip: MARS PA 16046

Title D
Name ROWE, DIANE D
Address 707 AMBERSON AVENUE
City-State-Zip: PITTSBURGH PA 15232

Title AS
Name COCCAGNA, DOMINIC R
Address 232 ARROWHEAD LANE
City-State-Zip: EIGHTY FOUR PA 15332

I hereby 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 all other like empowered.

SIGNATURE: DOMINIC R COCCAGNA

ASST. SECRETARY

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date