

1.) CORPORATION NAME:

P. J. DICK INCORPORATED

DUE DATE: **12/30/2010**

SCC ID NO: **F1190968**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	5,000
COMNV	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 NORTH SHORE DR.

CITY/ST/ZIP: PITTSBURGH, PA 15212-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE E. MEZEY
TITLE: PRESIDENT
ADDRESS: PO BOX 6774
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212-

OFFICER

DIRECTOR

NAME: STEPHEN M. CLARK
TITLE: EXEC. VP/S/T
ADDRESS: PO BOX 6774
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212-

OFFICER

DIRECTOR

NAME: DOMINIC R COCCAGNA
TITLE: ASST SEC
ADDRESS: PO BOX 6774
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212-

OFFICER

DIRECTOR

NAME: CLIFFORD R. ROWE
TITLE: CEO
ADDRESS: PO BOX 6774
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212-

OFFICER

DIRECTOR

NAME: JANE D. BURTON
TITLE: DIRECTOR
ADDRESS: PO BOX 6774
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DOMINIC R COCCAGNA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOMINIC R COCCAGNA, ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>2/15/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.