

1.) CORPORATION NAME:

**P. J. DICK INCORPORATED**

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1190968**

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.

<p>NAME: JEFFREY D TURCONI TITLE: PRESIDENT ADDRESS: PO BOX 6774 CITY/ST/ZIP/CO: PITTSBURGH, PA 15212</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: STEPHEN M. CLARK TITLE: EXEC. VP/S/T ADDRESS: PO BOX 6774 CITY/ST/ZIP/CO: PITTSBURGH, PA 15212</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOMINIC R COCCAGNA TITLE: ASST SEC ADDRESS: PO BOX 6774 CITY/ST/ZIP/CO: PITTSBURGH, PA 15212</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CLIFFORD R. ROWE TITLE: CEO ADDRESS: PO BOX 6774 CITY/ST/ZIP/CO: PITTSBURGH, PA 15212</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JANE D. BURTON TITLE: DIRECTOR ADDRESS: PO BOX 6774 CITY/ST/ZIP/CO: PITTSBURGH, PA 15212</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH LINGE TITLE: DIRECTOR ADDRESS: 435 SIXTH AVE. CITY/ST/ZIP/CO: PITTSBURGH, PA 15219</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: DIANE D. ROWE  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: PO BOX 6774  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15212

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>	<u>DOMINIC R COCCAGNA, ASST</u>	<u>11/16/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC PRINTED NAME AND CORPORATE TITLE	DATE

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.