

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214507613

1.) CORPORATION NAME:

DSM USA Insurance Company, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0173478**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,200,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 465 Medford Street

CITY/ST/ZIP: Boston, MA 02129

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: Fay Donohue
TITLE: DIRECTOR
ADDRESS: 465 Medford Street
CITY/ST/ZIP/CO: Boston, MA 02129

OFFICER DIRECTOR

NAME: Steven Pollock
TITLE: PRESIDENT
ADDRESS: 465 Medford Street
CITY/ST/ZIP/CO: Boston, MA 02129

OFFICER DIRECTOR

NAME: James Collins
TITLE: TREASURER
ADDRESS: 465 Medford Street
CITY/ST/ZIP/CO: Boston, MA 02129

OFFICER DIRECTOR

NAME: Kenneth Erdelt
TITLE: DIRECTOR
ADDRESS: 465 Medford Street
CITY/ST/ZIP/CO: Boston, MA 02129

OFFICER DIRECTOR

NAME: James Hawkins
TITLE: SECRETARY
ADDRESS: 465 Medford Street
CITY/ST/ZIP/CO: Boston, MA 02129

OFFICER DIRECTOR

NAME: Gregory Winn
TITLE: ASST TREASURER
ADDRESS: 465 Medford Street
CITY/ST/ZIP/CO: Boston, MA 02129

OFFICER DIRECTOR

NAME:	Margaret Wing	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	465 Medford Street		
CITY/ST/ZIP/CO:	Boston, MA 02129		

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.

/s/ James Hawkins	James Hawkins, SECRETARY	2/7/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.