

1.) CORPORATION NAME:

DSM USA Insurance Company, Inc.

DUE DATE: **3/31/2015**

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**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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.

<p>NAME: STEVEN POLLOCK TITLE: PRESIDENT ADDRESS: 465 MEDFORD STREET CITY/ST/ZIP/CO: BOSTON, MA 02129</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES COLLINS TITLE: TREASURER ADDRESS: 465 MEDFORD STREET CITY/ST/ZIP/CO: BOSTON, MA 02129</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GREGORY WINN TITLE: ASST TREASURER ADDRESS: 465 MEDFORD STREET CITY/ST/ZIP/CO: BOSTON, MA 02129</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES HAWKINS TITLE: SECRETARY ADDRESS: 465 MEDFORD STREET CITY/ST/ZIP/CO: BOSTON, MA 02129</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: FAY DONOHUE TITLE: DIRECTOR ADDRESS: 465 MEDFORD STREET CITY/ST/ZIP/CO: BOSTON, MA 02129</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH ERDELT TITLE: DIRECTOR ADDRESS: 465 MEDFORD STREET CITY/ST/ZIP/CO: BOSTON, MA 02129</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	1/9/2015
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.