

1.) CORPORATION NAME:

DOMINION DENTAL USA, INC.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1381369**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 SOUTH UNION STREET SUITE 300

CITY/ST/ZIP: ALEXANDRIA, VA 22314

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:	GARY D ST. HILAIRE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	2500 ELMERTON AVE		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	MICHAEL R CLEARY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2500 ELMERTON AVE		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	MICHAEL J DAVIS, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO/EVP		
ADDRESS:	115 S UNION STREET SUITE 300		
CITY/ST/ZIP/CO:	ALEXANDRIA, VA 22314		
NAME:	SHERRY E BASKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2500 ELMERTON AVE		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	WILLIAM LEHR, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2500 ELMERTON AVE		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		
NAME:	DEBRA B COHEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2500 ELMERTON AVE		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17177		

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/ MICHAEL J DAVIS, JR.	MICHAEL J DAVIS, JR., COO/EVP	6/19/2014
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.		