

1.) CORPORATION NAME:

DOVER SADDLERY RETAIL, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1667627**

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
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 525 GREAT RD

CITY/ST/ZIP: LITTLETON, MA 01460-

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: KEN CAVANAUGH
TITLE: PRES/DIR
ADDRESS: 525 GREAT RD
CITY/ST/ZIP/CO: LITTLETON, MA 01460-

OFFICER

DIRECTOR

NAME: JONATHAN A R GRYLLS
TITLE: SECRETARY
ADDRESS: 525 GREAT ROAD
CITY/ST/ZIP/CO: LITTLETON, MA 01460-

OFFICER

DIRECTOR

NAME: STEPHEN L DAY
TITLE: DIRECTOR
ADDRESS: 525 GREAT ROAD
CITY/ST/ZIP/CO: LITTLETON, MA 01460-

OFFICER

DIRECTOR

NAME: DAVID PEARCE
TITLE: TREASURER
ADDRESS: 525 GREAT RD
CITY/ST/ZIP/CO: LITTLETON, MA 01460-

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.

/s/ DAVID PEARCE

DAVID PEARCE, TREASURER

2/28/2012

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.