

1.) CORPORATION NAME:

DOVER SADDLERY RETAIL, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1667627**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEN CAVANAUGH	
TITLE:	PRES/DIR	
ADDRESS:	525 GREAT RD	
CITY/ST/ZIP/CO:	LITTLETON, MA 01460	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN A R GRYLLES	
TITLE:	SECRETARY	
ADDRESS:	525 GREAT ROAD	
CITY/ST/ZIP/CO:	LITTLETON, MA 01460	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID PEARCE	
TITLE:	TREASURER	
ADDRESS:	525 GREAT RD	
CITY/ST/ZIP/CO:	LITTLETON, MA 01460	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN L DAY	
TITLE:	DIRECTOR	
ADDRESS:	525 GREAT ROAD	
CITY/ST/ZIP/CO:	LITTLETON, MA 01460	

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/ KEN CAVANAUGH	KEN CAVANAUGH, PRES/DIR	6/22/2012
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.