

1.) CORPORATION NAME: DORMA USA, INC.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 E MAIN ST 16TH FL RICHMOND, VA	SCC ID NO: F1921305				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DORMA DRIVE
DRAWER AC

CITY/ST/ZIP: REAMSTOWN, PA 17567

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: WILHELMUS J VANDERWIEL	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: DORMA DRIVE DRAWER AC				
CITY/ST/ZIP/CO: REAMSTOWN, PA 17567				

NAME: KURT C DENNER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VP-FINANCE				
ADDRESS: DORMA DRIVE DRAWER AC				
CITY/ST/ZIP/CO: REAMSTOWN, PA 17567				

NAME: KEVIN HOLLENBACH	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECY, TREAS				
ADDRESS: DORMA DRIVE DRAWER AC				
CITY/ST/ZIP/CO: REAMSTOWN, PA 17567				

NAME: THOMAS WAGNER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: DORMA DRIVE DRAWER AC				
CITY/ST/ZIP/CO: REAMSTOWN, PA 17567				

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/ KURT C DENNER	KURT C DENNER, VP-FINANCE	1/10/2014
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.