

1.) CORPORATION NAME:

DORMA USA, INC.

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 E MAIN ST 16TH FL**

SCC ID NO: **F1921305**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

NAME:	RONALD D DETHOMAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS/DIREC		
ADDRESS:	DORMA DIRV, DRAWER AC		
CITY/ST/ZIP/CO:	REAMSTOWN, PA 17567		

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

NAME:	REED BUETTNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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.

<u>/s/ RONALD D DETHOMAS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RONALD D DETHOMAS, SEC/TREAS/DIREC</u> PRINTED NAME AND CORPORATE TITLE	<u>1/18/2016</u> DATE
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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.