

FL0000002623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

gfm 6/10

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dominion Payroll Company, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jordan Saltzberg

Name of Person

Dominion Resources Services, Inc.

Firm/Company

120 Tredegar Street

Address

Richmond, VA 23219

City/State and Zip code

latoya.p.harding@dom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jordan Saltzberg

804

819-2386

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

Dominion Payroll Company, Inc

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Virginia

90-0993418

2.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

6/10/2013

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

Upon Registration

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

120 Tredegar Street, Richmond, VA 23219

7.

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida 33324

(City)

(Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

**Judith Argao**  
**Vice President**  
**and Assistant Secretary**

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached list.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached list.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Karen W. Doggett 5/26/2016  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Karen W. Doggett, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Directors/Officers Report

As of May 26, 2016

### **Dominion Payroll Company, Inc**

#### **Directors**

**Carter M. Reid**

*Director*

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

#### **Officers**

**Thomas F. Farrell, II**

*President*

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

**Mark F. McGettrick**

*Executive Vice President*

Primary Address

100 Tredegar Street, 3rd Floor  
Richmond, Virginia 23219

**James R. Chapman**

*Senior Vice President and Treasurer*

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

## Directors/Officers Report

As of May 26, 2016

### **Dominion Payroll Company, Inc**

#### **Carter M. Reid**

*Senior Vice President and Secretary*

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

#### **Mark O. Webb**

*Senior Vice President and General Counsel*

Primary Address

100 Tredegar Street, 2nd Floor  
Richmond, Virginia 23219

#### **Alma W. Showalter**

*Vice President - Tax*

Primary Address

701 East Cary Street  
Richmond, Virginia 23219

#### **Wendy T. Wellener**

*Vice President - Human Resources*

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

#### **Richard M. Davis**

*Assistant Treasurer*

Primary Address

120 Tredegar Street  
Richmond, Virginia 23219

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Directors/Officers Report

As of May 26, 2016

### **Dominion Payroll Company, Inc**

**Karen W. Doggett**

***Assistant Secretary***

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

**John L. Newman**

***Assistant Treasurer***

Primary Address

100 Tredegar Street  
Richmond, Virginia 23219

**James F. Wagner**

***Assistant Controller***

Primary Address

701 East Cary Street  
Richmond, Virginia 23219

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STATE OF FLORIDA  
TALLAHASSEE

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Dominion Payroll Company, Inc is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 10, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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STATE DEPT. OF STATE  
TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:  
May 26, 2016*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission