

F18000002361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

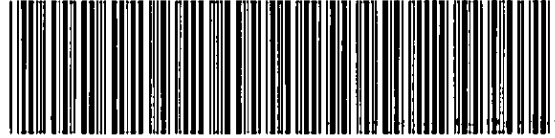
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400313682814

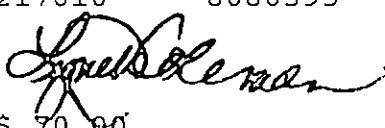
2018 MAY 18 AM 10:35
DEPARTMENT OF STATE
611 ATLASS ST. E. FL 0610

FILED

B FIGUEROA
MAY 21 2018

18 MAY 18 PM 2:22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 217610 8080595
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : May 17, 2018
ORDER TIME : 9:06 AM
ORDER NO. : 217610-005
CUSTOMER NO: 8080595

FOREIGN FILINGS

NAME: DOMINION DENTAL USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dominion Dental USA, 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:

Dee Dee Brooks

Name of Person
Dominion Dental USA, Inc.
Firm/Company
251 18th Street S, Suite 900
Address
Arlington, VA 22202
City/State and Zip code
bbrooks@dominionnational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dee Dee Brooks	703	518-5000 ext 3502
Name of Person	at (_____)	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.

1. Dominion Dental USA, Inc.
(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)

2. Delaware 3. S4-1922626
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 1998 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 15, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 251 18th Street S, Suite 900, Arlington, VA 22202
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
2018 MAY 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: Gary D. St. Hilaire
Address: 2500 Elmerton Avenue, Harrisburg, PA 17177-9799

Vice Chairman: _____
Address: _____

Director: Michael J. Davis, Jr.
Address: 251 18th Street S, Suite 900, Arlington, VA 22202

Director: Aji M. Abraham
Address: 2500 Elmerton Avenue, Harrisburg, PA 17177-9799

FILED
2018 MAY 18 AM 10:34
DEPARTMENT OF STATE
HARRISBURG, PA

B. OFFICERS

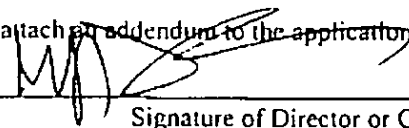
President: Gary D. St. Hilaire
Address: 2500 Elmerton Avenue, Harrisburg, PA 17177-9799

Vice President: Michael J. Davis, Jr.
Address: 251 18th Street S, Suite 900, Arlington, VA 22202

Secretary: Todd A. Shamash
Address: 2500 Elmerton Avenue, Harrisburg, PA 17177-9799

Treasurer: Harvey F. Littman
Address: 2500 Elmerton Avenue, Harrisburg, PA 17177-9799

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

12. 
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. Michael J. Davis, Jr., Executive Vice President and Chief Operating Officer, Board member
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION DENTAL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMINION DENTAL USA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2950368 8300

SR# 20183945930

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W Bullock, Secretary of State" is printed.

Authentication: 202718537

Date: 05-17-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dominion Dental USA, 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:

Dee Dee Brooks

Name of Person
Dominion Dental USA, Inc.
Firm/Company
251 18th Street S, Suite 900
Address
Arlington, VA 22202
City/State and Zip code
bbrooks@dominionnational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dee Dee Brooks	703	518-5000 ext 3502
Name of Person	at ()	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.

1. Dominion Dental USA, Inc.
 (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)

2. Delaware 3. 54-1922626
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 1998 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. May 15, 2018
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 251 18th Street S, Suite 900, Arlington, VA 22202
 (Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
 (City) (Zip code)

2018 MAY 18 AM 10:34
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Corporation Service Company
 By: Roxanne Turner
 (Registered agent's signature)

Roxanne Turner
 Asst. Vice President

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.

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

A. DIRECTORS

Chairman: Gary D. St. Hilaire
2500 Elmerton Avenue, Harrisburg, PA 17177-9799
Address: _____

Vice Chairman: _____
Address: _____

Director: Michael J. Davis, Jr.
251 18th Street S, Suite 900, Arlington, VA 22202
Address: _____

Director: Aji M. Abraham
2500 Elmerton Avenue, Harrisburg, PA 17177-9799
Address: _____

B. OFFICERS

President: Gary D. St. Hilaire
2500 Elmerton Avenue, Harrisburg, PA 17177-9799
Address: _____

Vice President: Michael J. Davis, Jr.
251 18th Street S, Suite 900, Arlington, VA 22202
Address: _____

Secretary: Todd A. Shamash
2500 Elmerton Avenue, Harrisburg, PA 17177-9799
Address: _____

Treasurer: Harvey F. Littman
2500 Elmerton Avenue, Harrisburg, PA 17177-9799
Address: _____

FILED
2010 MAY 18 AM 10:34
SECRETARY OF STATE
HARRISBURG, PA

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

12. _____
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. Michael J. Davis, Jr., Executive Vice President and Chief Operating Officer, Board member
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION DENTAL USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMINION DENTAL USA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A. D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2950368 8300

SR# 20183945930

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202718537

Date: 05-17-18