

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002361

Entity Name: DOMINION DENTAL USA, INC.

Current Principal Place of Business:

251 18TH ST S
STE 900
ARLINGTON, VA 22202

Current Mailing Address:

251 18TH ST S
STE 900
ARLINGTON, VA 22202 US

FEI Number: 54-1922626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, CHAIRMAN
Name SHAMASH, TODD A
Address 2500 ELMERTON AVE
City-State-Zip: HARRISBURG PA 17177-9799

Title DIRECTOR, COO, EVP
Name DAVIS, MICHAEL J JR
Address 251 18TH ST S
 SUITE 900
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name ABRAHAM, AJI M
Address 2500 ELMERTON AVE
City-State-Zip: HARRISBURG PA 17177-9799

Title SECRETARY
Name KIEHL, RENAE KLUK
Address 251 18TH ST S
 STE 900
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name DAVIS, CHRISTOPHER T.
Address 251 18TH ST S
 STE 900
City-State-Zip: ARLINGTON VA 22202

Title TREASURER, DIRECTOR
Name LITTMAN, HARVEY F
Address 2500 ELMERTON AVENUE
City-State-Zip: HARRISBURG VA 17177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENAE KLUK KIEHL

SECRETARY

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date