2022 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

FILED Apr 24, 2022

Secretary of State

0151096271CC

Officer/Director Detail:

Title CEO, CHAIRMAN Title DIRECTOR, COO SHAMASH, TODD A DAVIS, MICHAEL J JR Name Name Address 2500 ELMERTON AVE Address 251 18TH ST S

SUITE 900

City-State-Zip: HARRISBURG PA 17177-9799

ARLINGTON VA 22202 City-State-Zip:

DIRECTOR

Title **SECRETARY**

KIEHL, RENAE KLUK Name HEISEY, GLENN Name

Address 251 18TH ST S STE 900

2500 ELMERTON AVE Address

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: HARRISBURG PA 17177

Title TREASURER, DIRECTOR Title DIRECTOR

TOLIVER RALPH, WOODWARD Name Name WILBERT, APRIL

Title

2500 ELMERTON AVENUE, Address Address 2500 ELMERTON AVE City-State-Zip: HARRISBURG PA 17177 City-State-Zip: HARRISBURG PA 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

04/24/2022