

DOMINION RESOURCES INC /VA/
Form S-8 POS
March 15, 2017

File No. 333-202366

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8
REGISTRATION STATEMENT

Under
The Securities Act of 1933

DOMINION RESOURCES, INC.
(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of
incorporation or organization)

120 Tredegar Street

54-1229715
(I.R.S. Employer
Identification No.)

Edgar Filing: DOMINION RESOURCES INC /VA/ - Form S-8 POS

Richmond, Virginia 23219

(804) 819-2000

(Address of registrant's principal executive offices, including zip code)

Dominion Salaried Savings Plan

Dominion Hourly Savings Plan

Dominion Questar Corporation 401(k) Retirement Income Plan

(Full title of the plans)

CARLOS M. BROWN, VICE PRESIDENT AND GENERAL COUNSEL

DOMINION RESOURCES, INC.

120 TREDEGAR STREET RICHMOND, VIRGINIA 23219

(804) 819-2000

(Name, address, including zip code, and telephone number, including area code, of agent for service)

With a Copy to:

CARTER M. REID

DOMINION RESOURCES, INC.

120 TREDEGAR STREET

RICHMOND, VIRGINIA 23219

ADDITION OF PLAN

In its Registration Statement on Form S-8 (File No. 333-202366), Dominion Resources, Inc. (the Company) registered 8,000,000 shares of its common stock, no par value, for issuance to participants in the Dominion Salaried Savings Plan and the Dominion Hourly Savings Plan. Dominion Questar Corporation, a subsidiary of the Company, sponsors the Dominion Questar Corporation 401(k) Retirement Income Plan. Effective March 15, 2017, the Registration Statement is amended to add the Dominion Questar Corporation 401(k) Retirement Income Plan to the Registration Statement. In addition, pursuant to Rule 416(c) under the Securities Act of 1933, the Registration Statement is also amended to cover an indeterminate amount of interests to be offered or sold pursuant to the Dominion Questar Corporation 401(k) Retirement Income Plan. No additional shares of Company common stock are being registered.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933 and in accordance with Rule 478 thereto, the Registrant has duly caused this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Richmond, Commonwealth of Virginia, on March 15, 2017.

DOMINION RESOURCES, INC.

By: /s/ CARTER M. REID
Carter M. Reid

**Senior Vice President, Chief
Administrative & Compliance Officer
and Corporate Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to Registration Statement has been signed by the following persons in the capacities indicated on March 15, 2017.

Signature	Title
/s/ THOMAS F. FARRELL II* Thomas F. Farrell II	Chairman of the Board of Directors, President and Chief Executive Officer (Principal Executive Officer)
/s/ WILLIAM P. BARR* William P. Barr	Director
/s/ HELEN E. DRAGAS* Helen E. Dragas	Director
/s/ JAMES O. ELLIS, JR.* James O. Ellis, Jr.	Director
/s/ JOHN W. HARRIS* John W. Harris	Director

/s/ MARK J. KINGTON*

Director

Mark J. Kington

/s/ PAMELA J. ROYAL*

Director

Pamela J. Royal

/s/ ROBERT H. SPILMAN, JR.*

Director

Robert H. Spilman, Jr.

Signature	Title
/s/ MICHAEL E. SZYMANCZYK* Michael E. Szymanczyk	Director
/s/ DAVID A. WOLLARD* David A. Wollard	Director
/s/ MARK F. MCGETTRICK* Mark F. McGettrick	Executive Vice President and Chief Financial Officer (Principal Financial Officer)
/s/ MICHELE L. CARDIFF* Michele L. Cardiff	Vice President, Controller and Chief Accounting Officer (Principal Accounting Officer)

*By: /s/ KAREN W. DOGGETT
Karen W. Doggett

Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, the Chair of the Administrative Benefits Committee for the Dominion Salaried Savings Plan, the Dominion Hourly Savings Plan and the Dominion Questar Corporation 401(k) Retirement Income Plan has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Richmond, Commonwealth of Virginia, on March 15, 2017.

Dominion Salaried Savings Plan
Dominion Hourly Savings Plan
Dominion Questar Corporation 401(k)
Retirement Income Plan

By: /s/ CARTER M. REID
Carter M. Reid
**Chair, Administrative Benefits
Committee**