

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003794

FILED
Jan 13, 2012
Secretary of State

Entity Name: DELTA DENTAL OF MISSOURI, INC.

Current Principal Place of Business:

12399 GRAVOIS RD
ST LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

12399 GRAVOIS RD
ST LOUIS, MO 63127

New Mailing Address:

FEI Number: 43-0908349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVC
Name: BATES, GUY P JR
Address: 12399 GRAVOIS RD
City-St-Zip: ST LOUIS, MO 63127

Title: DPAT
Name: HAYNES, DAVID W
Address: 12399 GRAVOIS RD
City-St-Zip: ST LOUIS, MO 63127

Title: DVC
Name: KIRCHHOFF, SHANNON T
Address: 12399 GRAVOIS RD
City-St-Zip: ST LOUIS, MO 63127

Title: DT
Name: JOYNER, DEE A
Address: 12399 GRAVOIS RD
City-St-Zip: ST LOUIS, MO 63127

Title: DS
Name: TUNNEY, WILLIAM JR.
Address: 12399 GRAVOIS RD
City-St-Zip: ST LOUIS, MO 63127

Title: DC
Name: HAFFNER, RICHARD J
Address: 12399 GRAVOIS RD
City-St-Zip: ST LOUIS, MO 63127

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: DAVID W. HAYNES

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01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

F11000003794
1/13/12

ADDENDUM TO THE
2012 ANNUAL REPORT FOR
DELTA DENTAL OF MISSOURI, INC.
DOCUMENT NUMBER - F11000003794

OFFICER/DIRECTOR NAME AND ADDRESS

Assistant Secretary: Janice Lees
12399 Gravois Road
St. Louis, MO 63127

Director: Brian Berglund
12399 Gravois Road
St. Louis, MO 63127

Director: James Sandfort
12399 Gravois Road
St. Louis, MO 63127

Director: Richard W. Braun
12399 Gravois Road
St. Louis, MO 63127

Director: Ollie Fisher
12399 Gravois Road
St. Louis, MO 63127

Director: H. R. Redohl
12399 Gravois Road
St. Louis, MO 63127

Director: Edward C. Robison
12399 Gravois Road
St. Louis, MO 63127

Director: Robert M. Tait
12399 Gravois Road
St. Louis, MO 63127