

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002020

FILED
Jan 20, 2011
Secretary of State

Entity Name: DENTEGRA INSURANCE COMPANY

Current Principal Place of Business:

100 FIRST STREET
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

100 FIRST STREET
MS 15L
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 75-1233841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PD
Name: RADINE, GARY D
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SD
Name: LAMONT, CHARLES
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TD
Name: CASTRO, MICHAEL J
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: BARTH, ANTHONY S
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: STEELE, PATRICK S
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D
Name: JACKSON, KEVIN L
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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: CHARLES LAMONT

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date