## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006168

Entity Name: DECARE DENTAL, LLC

**Current Principal Place of Business:** 

1285 NORTHLAND DRIVE MENDOTA HEIGHTS. MN 55120

**Current Mailing Address:** 

220 VIRGINIA AVENUE INDIANAPOLIS. IN 46204 US

FEI Number: 01-0822645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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** Jun 22, 2020

**Secretary of State** 

0634804739CC

## Authorized Person(s) Detail:

Title **GOVERNOR** Title SECRETARY

PENCZEK, RONALD W Name Name KATHLEEN, KIEFER S 220 VIRGINIA AVENUE 220 VIRGINIA AVENUE Address Address City-State-Zip: INDIANAPOLIS IN 46204 INDIANAPOLIS IN 46204 City-State-Zip:

Title ASST. TREASURER Title **TREASURER** Name NOBLE, ERIC K Name SCHER, VINCENT E

Address 220 VIRGINIA AVENUE Address 220 VIRGINIA AVENUE INDIANAPOLIS IN 46204 City-State-Zip: City-State-Zip: INDIANAPOLIS IN 46204

Title **GOVERNOR** Title PRESIDENT, GOVERNOR, CHIEF

MANAGER

Name BENINTENDI, LAURIE H Name TOWERS, SCOTT W Address 4361 IRWIN SIMPSON ROAD

Address 1285 NORTHLAND DRIVE City-State-Zip: MASON OH 45040

City-State-Zip: MENDOTA HEIGHTS MN 55120

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN S. KIEFER

**SECRETARY** 

06/22/2020