2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2019
Secretary of State
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Entity Name: DENTEGRA INSURANCE COMPANY

Current Principal Place of Business:

560 MISSION ST, SUITE 1300
SAN FRANCISCO, CA 94105

Current Mailing Address:

560 MISSION ST, SUITE 1300
SAN FRANCISCO, CA 94105 US

FEI Number: 75-1233841

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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

Officer/Director Detail :

Title	SECRETARY, DIRECTOR, EVP, CLO
Name	HANKINSON, MICHAEL G. ESQ.
Address	560 MISSION ST, SUITE 1300
City-State-Zip:	SAN FRANCISCO CA 94105

Title	DIRECTOR, EVP, CHIEF GROWTH OFFICER
Name	JACKSON, KEVIN L
Address	560 MISSION ST, SUITE 1300
City-State-Zip:	SAN FRANCISCO CA 94105

Title	DIRECTOR, EVP, CHIEF PEOPLE OFFICER
Name	CHAVARRIA, SARAH M
Address	560 MISSION ST, SUITE 1300
City-State-Zip:	SAN FRANCISCO CA 94105

Title	EVP, CHIEF INFORMATION OFFICER
Name	GAREN, KIRSTEN E
Address	560 MISSION ST, SUITE 1300
City-State-Zip:	SAN FRANCISCO CA 94105

Title	CHAIR, PRESIDENT, CEO, DIRECTOR
Name	CASTRO, MICHAEL J
Address	560 MISSION ST, SUITE 1300
City-State-Zip:	SAN FRANCISCO CA 94105

Title	DIRECTOR, EVP, CFO
Name	WEBER, ALICIA F.
Address	560 MISSION ST, SUITE 1300
City-State-Zip:	SAN FRANCISCO CA 94105

Title	EVP, CFO
Name	WEBER, ALICIA F.
Address	560 MISSION ST, SUITE 1300
City-State-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: MICHAEL G HANKINSON — SECRETARY, EVP/CLO — 04/30/2019

Electronic Signature of Signing Officer/Director Detail — Date