2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002020

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:

560 MISSION ST, SUITE 1300

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:

Address

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail :

SECRETARY, DIRECTOR, EVP, CHIEF Title DIRECTOR, EVP, CFO, TREASURER Title

> LEGAL AND COMPLIANCE OFFICER Name WEBER, ALICIA F.

HANKINSON, MICHAEL G. ESQ. Name

Address 560 MISSION ST, SUITE 1300 560 MISSION ST, SUITE 1300 Address SAN FRANCISCO CA 94105 City-State-Zip:

City-State-Zip: SAN FRANCISCO CA 94105

DIRECTOR, EVP, CHIEF Title DIRECTOR, CHAIR/PRESIDENT, Title INFORMATION OFFICER

CHIEF EXECUTIVE OFFICER AND

Name TITCOMBE, DOMINIC S. PRESIDENT

560 MISSION ST, SUITE 1300 Address Name CHAVARRIA, SARAH M. City-State-Zip: SAN FRANCISCO CA 94105

SAN FRANCISCO CA 94105 City-State-Zip: Title EVP, CHIEF RELATIONSHIP AND

BUSINESS DEVELOPMENT OFFICER

DIRECTOR, EVP, CHIEF QUALITY Name NAVID, MOHAMMADREZA **OFFICER**

Address 560 MISSION ST, SUITE 1300 Name MACGILVRAY, JENNIFER A. City-State-Zip: SAN FRANCISCO CA 94105 Address 560 MISSION ST, SUITE 1300

City-State-Zip: SAN FRANCISCO CA 94105 Title EVP. CHIEF MARKETING AND

COMMUNICATIONS OFFICER

Title EVP, CHIEF OPERATIONS OFFICER Name SCHROEDER, KURT G.

PARKER, EARL L. JR. Name Address 560 MISSION ST, SUITE 1300

560 MISSION ST, SUITE 1300 Address City-State-Zip: SAN FRANCISCO CA 94105

SAN FRANCISCO CA 94105 City-State-Zip:

Continues on page 2

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.

03/08/2024 SIGNATURE: MICHAEL G. HANKINSON, ESQ. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2024

Secretary of State

0731156153CC

Officer/Director Detail Continued:

Title EVP, CHIEF PEOPLE OFFICER

Name SHERMAN, BRIAN D.

Address 560 MISSION ST, SUITE 1300 City-State-Zip: SAN FRANCISCO CA 94105