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FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835607 (3)
1. Corporation Name
DELTA DENTAL INSURANCE COMPANY



Principal Place of Business
100 FIRST STREET
SAN FRANCISCO CA 94105

Mailing Address
100 FIRST STREET
SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1975

4. FEI Number
94-2761537

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SHEPARD, VANESSA
2301 MAITLAND CENTER PRKY
SUITE 206
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
OLSEN, ERIK D.
100 FIRST STREET
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GRIBBEN, PATRICK PETER
4100 OKEMOS RD
OKEMOS MI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BERNARDI, KENNETH E
100 FIRST STREET
SAN FRANCISCO CA 94105

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
ELLIOTT, ROBERT B
100 FIRST STREET
SAN FRANCISCO CA 94105

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
CORDEIRO, DENNIS
100 FIRST ST.
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
SEMLER, JACK D
211 E CHICAGO AVE.
CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Assistant Treasurer ☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Stephen White ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Dennis Cordeiro Assistant Treasurer

2-25-98 415 070 8100

CR2E034 (10/97)