2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 835607 Mar 06, 2000 8:00 am **Secretary of State** DELTA DENTAL INSURANCE COMPANY 03-06-2000 90047 003 ***158.75 Principal Place of Business Mailing Address 100 FIRST STREET 100 FIRST STREET SAN FRANCISCO CA 94105-2634 SAN FRANCISCO CA 94105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2761537 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired xx Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEPARD, VANESSA Street Address (P.O. Box Number is Not Acceptable) 2301 MAITLAND CENTER PRKY SUITE 206 MAITLAND FL 32751 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees XX (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME OLSEN, ERIK D. NAME STREET ADDRESS STREET ADDRESS 100 FIRST STREET CITY-ST-ZIP CITY-ST-7IP 94105 zip SAN FRANCISCO CA ☐ Addition ☐ Change Delete TITLE TITLE NAME GRIBBEN, PATRICK PETER STREET ADDRESS STREET ADDRESS 4100 OKEMOS RD CITY-ST-ZIP CITY-ST-ZIP OKEMOS MI zip 48864 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Bernardi, Kenneth e STREET ADDRESS STREET ADDRESS 100 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Addition ☐ Delete TITLE ☐ Change TITLE ELLIOTT, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 100 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Change ☐ Addition TITLE TITLE ΑT ☐ Delete NAME NAME CORDEIRO, DENNIS STREET ADDRESS STREET ADDRESS 100 FIRST ST. CITY-ST-ZIP CITY-ST-7IP zip 94105 SAN FRANCISCO CA Change : ☐ Addition TITLE ☐ Delete TITLE NAME WHITE, STEPHEN NAME Russell, Elizabeth STREET ADDRESS STREET ADDRESS 211 E CHICAGO AVE. 100 First Street CITY-ST-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated not his report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an accessment with an address, with all other like empowered.

SIGNATURE:

CHICAGO IL

Dennis Cordeiro

February 25, 2000

<u>San Francisco, Ca</u>

(415) 972-8353