2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # 835607 DELTA DENTAL INSURANCE COMPANY** 03-05-2001 90076 047 ***158.75 Principal Place of Business Mailing Address 100 FIRST STREET 100 FIRST STREET SAN FRANCISCO CA 94105 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 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE Change ☐ Addition ☐ Delete OLSEN, ERIK D. NAME NAME 100 FIRST STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition GRIBBEN, PATRICK PETER NAME NAME STREET ADDRESS 4100 OKEMOS RD STREET ADDRESS CITY-ST-ZIP OKEMOS MI 48864 CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE BERNARDI, KENNETH E NAME NAME 100 FIRST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94105 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE ELLIOTT, ROBERT B NAME NAME STREET ADDRESS 100 FIRST STREET STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-7IP AT ☐ Change Addition Delete TITI F TITLE CORDEIRO, DENNIS NAME NAME 100 FIRST ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE RUSSELL, ELIZABETH NAME NAME

13. 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 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 or 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

100 FIRST STREET

SAN FRANCISCO CA 94105

SIGNATURE: Dennis Cordeiro, Assistant Treasurer

2/22/01

(415) 972-8353

Date

Daytime Phone #