FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am 835607 DOCUMENT # **Secretary of State** 1. Entity Name 02-05-2002 90086 016 ***158.75 DELTA DENTAL INSURANCE COMPANY 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 Applied For 4. FEI Number 94-2761537 Not Applicable Zip Zip Country 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 City Zip Code 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition TITLE ☐ Delete TITLE OLSEN, ERIK D. NAME NAME STREET ADDRESS 100 FIRST STREET STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITL F GRIBBEN, PATRICK PETER NAME STREET ADDRESS 4100 OKEMOS RD STREET ADDRESS CITY-ST-ZIP OKEMOS MI 48864 CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE NAME BERNARDI, KENNETH E STREET ADDRESS 100 FIRST STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94105 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE **ELLIOTT, ROBERT B** NAME NAME STREET ADDRESS 100 FIRST STREET STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE Change ☐ Addition NAME CORDEIRO, DENNIS NAME STREET ADDRESS 100 FIRST ST. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition T/D RUSSELL, ELIZABETH NAME NAME 100 FIRST STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-7IP CITY-ST-ZIP

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 of the receiver or trustee omsewered 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 accommendation of the receiver of trustee of the receiver of trustee of the corporation of the receiver or trustee of the corporation of the corporation of the receiver or trustee of the corporation of the corporation of the receiver or trustee of the corporation of the corporation

SIGNATURE:

Demis Cordeiro PAssistant Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/2002

(415) 972-8353

Daytime Phone #

DELTA DENTAL®

Attachments Doct 835607

Delta Dental Insurance Company

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835607

DELTA DENTAL INSURANCE COMPANY

100 FIRST STREET

100 First Street San Francisco

OFFICERS AND DIRECTORS

SAN FRANCISCO, CA 94105

California 94105

TITLE NAME

(415) 972-8400 NAME STREET

ΓLE ME

STREET ADDRESS CITY-ST-ZIP S

SEITZ, CHARLES R 100 FIRST STREET

SAN FRANCISCO CA 94105

TITLE

NAME STREET ADDRESS CITY-ST-ZIP V ARACICH, RUSSELL L 100 FIRST STREET

SAN FRANCISCO CA 94105

TITLE

NAME STREET ADDRESS CITY-ST-ZIP REEVES, DEBBIE 100 FIRST STREET

SAN FRANCISCO CA 94105

TITLE

NAME STREET ADDRESS CITY-ST-ZIP V

BARTH, ANTHONY S 100 FIRST STREET

SAN FRANCISCO CA 94105

TITLE

NAME STREET ADDRESS TOON, THOMAS L 100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

V

BUDD, ROBERT P 100 FIRST STREET

T-ZIP SAN FRANCISCO CA 94105

TITLE NAME

STREET ADDRESS CITY-ST-ZIP D

FLESZAR, THOMAS J 100 FIRST STREET

SAN FRANCISCO CA 94105

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

D

MYLIUS, FREDERICK G 100 FIRST STREET

SAN FRANCICSO CA 94105

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

D

DENNISON, ROBERT E 100 FIRST STREET

SAN FRANCISCO CA 94105

Attachment Doct 835607

OFFICERS AND DIRECTORS (CONTINUED)

816385

TITLE

D

NAME

MCQUIGGAN, WILLIAM B

STREET ADDRESS

100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME

HILLIARD, ROY M 100 FIRST STREET

STREET ADDRESS CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME STREET ADDRESS WARD, WILLIAM 100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME

RADINE, GARY D

STREET ADDRESS

100 FIRST STREET SAN FRANCISCO CA 94105

CITY-ST-ZIP

TITLE D

NAME

WHITE, STEPHEN E

STREET ADDRESS

100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME STREET ADDRESS GARRISON, JAMES S 100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME

SEITZ, CHARLES R

STREET ADDRESS

100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME

VOLK, KIM E

STREET ADDRESS

100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

TITLE

D

NAME

WHELAN, MARTIN F

STREET ADDRESS

100 FIRST STREET

CITY-ST-ZIP

SAN FRANCISCO CA 94105

* PLEASE NOTE: THESE ARE THE NAMES OF OFFICERS AND DIRECTORS IN ADDITION TO THE ONES LISTED IN BLOCK 11 OF THE FORM.