


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90023 049 ***158.75

DOCUMENT # 835607	
1. Entity 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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 94-2761537		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent ARACICH, RUSSELL 258 SOUTH HALL AVE SUITE 350 MAITLAND FL 32751		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLSEN, ERIK D. 100 FIRST STREET SAN FRANCISCO CA 94105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gary D. Radine 100 First Street San Francisco, CA 94105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNARDI, KENNETH E 100 FIRST STREET SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELLIOTT, ROBERT B 100 FIRST STREET SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CORDEIRO, DENNIS 100 FIRST ST. SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUSSELL, ELIZABETH 100 FIRST STREET SAN FRANCISCO CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer Lowell Glenn DAun 11155 International Drive Rancho Cordova, CA 95670 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Charles Lamont, Asst. Secretary (415) 972-8447
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

DELTA DENTAL INSURANCE COMPANY
OFFICERS
2003-2004

#835607

44020936

Directors

Gary D. Radine, Chairman

Anthony S. Barth, Vice Chairman

Elizabeth M. Russell, Secretary/Treasurer

Appointed Officers

Robert B. Elliott, President

Belinda Martinez, SVP/Chief Operating Officer

Russell L. Aracich, Vice President

Marilynn G. Belek, D.M.D., Vice President

Robert P. Budd, Vice President

Lowell G. Daun, D.D.S., Vice President

Paul Lambert, Vice President

Michael B. Kaufmann, Vice President

William B. McQuiggan, Vice President

Debra J. Reeves, Vice President

Charles Lamont, Assistant Secretary

Michael J. Castro, Assistant Treasurer

Dennis Cordeiro, Assistant Treasurer

Clare, Chapman, Storey & Bowen, Auditors

Barthus Prien, Actuary