2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # 835607** 04-26-2005 90148 014 ***158.75 1. Entity Name **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. CR2E034 (10/03) 04202005 Chg-P Applied For City & State City & State 4. EEI Number Not Applicable 94-2761537 Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARACICH, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 258 SOUTH HALL AVE SUITE 350 MAITLAND, FL 32751 City Zin 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RADINE, GARY D NAME HAME STREET ADDRESS STREET ADDRESS 100 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNARDI, KENNETH E NAME NAME STREET ADDRESS 100 FIRST STREET STREET ADDRESS SAN FRANCISCO, CA 94105 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE ELLIOTT, ROBERT B NAME NAME 100 FIRST STREET STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☐ Change ☐ Addition TITLE AT ☐ Delete TITLE CORDEIRO, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 100 FIRST ST. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 XX Delete TITLE Treasurer ☐ Change _______Actition TITLE NAME RUSSELL, ELIZABETH NAME Michael James Castro STREET ADDRESS STREET ADDRESS 100 FIRST STREET 100 First Street SAN FRANCISCO, CA 94105 CITY-ST-ZIP CITY-ST-ZIP San Francisco, CA 94105 ☐ Change ☐ Addition Defete TATLE TITLE D DAUN, LOWELL GLENN NAME NAME

FILED

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.

CITY-ST-ZIP

STREET ADDRESS

Sharla (415.972.8447 Charles Lamont, Assistant Secretary SIGNATURE: January Dayume Phone # RINTED NAME OF SIGNING OFFICER OR DIRECTOR

11155 INTERNATIONAL DRIVE

RANCHO CORDOVA, CA 95670

STREET ADORESS

CITY-ST-ZIP