

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001538

Entity Name: SCION DENTAL, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10201 NORTH PORT WASHINGTON ROAD
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

10201 NORTH PORT WASHINGTON ROAD
MEQUON, WI 53092

New Mailing Address:

FEI Number: 26-4595216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD, #250
FORT LAUDERDALE, FL 333244413 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP
Name: KASTEN, CRAIG R
Address: 10201 NORTH PORT WASHINGTON ROAD
City-St-Zip: MEQUON, WI 53092

Title: DCEO
Name: BORCA, GREGORY J
Address: 10201 NORTH PORT WASHINGTON ROAD
City-St-Zip: MEQUON, WI 53092

Title: ST
Name: SWEENEY, LISA A
Address: 10201 NORTH PORT WASHINGTON ROAD
City-St-Zip: MEQUON, WI 53092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A SWEENEY

ST

04/28/2010

Electronic Signature of Signing Officer or Director

Date