2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2001 8:00 am Secretary of State F94000005039 DOCUMENT # 1. Entity Name AMERITAS MANAGED DENTAL PLAN, INC. 3-28-2001 90005 033 \*\*\*150.00 Principal Place of Business Mailing Address 5900 "O" Street 500 North Westshore Blvd Suite 410 LINCOLN, NE 68510-2234 TAMPA FL 33609 US 2. Principal Place of Business 3. Mailing Address 00029268 Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-1097402 Not Applicable 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip 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. 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 —Trust Fund Contribution.—— Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE □ Delete TITLE ☐ Addition ARTH, LAWRENCE J NAME NAME 5900 O STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINCOLN NE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HINES, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS 151 KALMUS DR #B250 CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME LESTER, WILLIAM W STREET ADDRESS STREET ADDRESS 5900 O STREET LINCOLN NE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELSON, WILLIAM W NAME STREET ADDRESS STREET ADDRESS 5900 O STREET CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE TITLE ☐ Delete TITLE ☐ Change Addition MOORE, DAVID C NAME STREET ADDRESS 5900 O STREET STREET ADDRESS CITY-ST-ZIP LINCOLN NE CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STADING, DONALD R NAME STREET ADDRESS 5900 O STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE 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. Secretary 03/15/01 402-467-1122 SIGNATURE:

NING OFFICER OR DIRECTOR

Daytime Phone #