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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004592 (0)

1. Corporation Name

DENTICARE OF CALIFORNIA, INC.

Principal Place of Business

3400 DATA DR
RANCHO CORDOVA CA 95670

Mailing Address

3400 DATA DR
RANCHO CORDOVA CA 95670



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3400 Data Drive

Suite, Apt. #, etc.

22 City & State

23 Rancho Cordova, CA

24 Zip

95670

Country

25 US

2a. Mailing Address
26 3400 Data Drive

Suite, Apt. #, etc.

27 Legal Department

City & State

28 Rancho Cordova, CA

Zip

95670

Country

30 US

3. Date Incorporated or Qualified

09/21/1995

4. FEI Number

94-2197624

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D See Attached ☐ DELETE

NAME GELBERT, JAY M
STREET ADDRESS 216000 OXNARD STREET, STE. 170
CITY-ST-ZIP WOODLAND HILLS CA

TITLE DVP ☐ DELETE

NAME ELDER, JEFFREY L
STREET ADDRESS 3400 DATA DR
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE DP ☐ DELETE

NAME ROBERT E. WERGIN
STREET ADDRESS 28202 CABOT ROAD, SUITE 600
CITY-ST-ZIP LAGUNA NIGUEL CA

TITLE T ☐ DELETE

NAME LARRY L. INNOCENT
STREET ADDRESS 3400 DATA DRIVE
CITY-ST-ZIP RANCHO CORDOVA CA

TITLE S ☐ DELETE

NAME MARABITO, ALLEN J
STREET ADDRESS 3400 DATA DR
CITY-ST-ZIP RANCHO CORDOVA CA 95670

TITLE AS ☐ DELETE

NAME MARSHALL BENTLEY
STREET ADDRESS 3400 DATA DRIVE
CITY-ST-ZIP RANCHO CORDOVA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph Klinger*

Joseph Klinger, Secretary 916/631-6039

CR2E034 (10/97)

OFFICERS' AND DIRECTORS' ADDRESSES

DENTICARE OF CALIFORNIA, INC.

Directors

JAY GELLERT
LARRY INNOCENT
GARY VELASQUEZ
ROBERT WERGIN

Officers

Title

GARY VELASQUEZ	CHIEF EXECUTIVE OFFICER
ROBERT WERGIN	PRESIDENT
LARRY INNOCENT	TREASURER
JOSEPH KLINGER	SECRETARY

Address(es) for JAY GELLERT

WORK ADDRESS

21600 Oxnard Street, Suite 1700
Woodland Hills, CA 91367

Address(es) for LARRY INNOCENT

WORK ADDRESS

3400 Data Drive
Rancho Cordova, CA 95670

Address(es) for JOSEPH KLINGER

WORK ADDRESS

3400 Data Drive
Rancho Cordova, CA 95670

Address(es) for GARY VELASQUEZ

WORK ADDRESS

3400 Data Drive
Rancho Cordova, CA 95670

Address(es) for ROBERT WERGIN

WORK ADDRESS

125 Technology Drive, Suite 100
Irvine, CA 92618