2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # F98000002632 1. Entity Name DELTA DENTAL PLAN OF CALIFORNIA, CORPORATION Mailing Address Principal Place of Business 100 FIRST ST., MS 15L SAN FRANCISCO CA 94105 100 FIRST ST., MS 15L SAN FRANCISCO CA 94105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. EEI Number 94-1461312 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10, 11. PCEO ☐ Delete TITLE Change Addition TITLE RADINE, GARY D NAME MAME 100 FIRST ST., MS 15L STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE BARTH, ANTHONY S NAME NAME U00000061023 100 FIRST STREET STREET ADDRESS STREET ADDRESS 02/23/04-80061-017 70.00 SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-ZIP SVP ☐ Delete TITLE Change M Addition TITLE BECKER, ROBERT G ESQ NAME NAME 100 FIRST STREET STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-ZIP TITLE SVP [₹] Change ☐ Addition nite ☐ Delete DAUN, LOWELL G D.D.S. NAME NAME 7667 FOLSON BLVD. STREET ADDRESS STREET ADDRESS SACRAMENTO CA 95826 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE SVP Change HOLCOMBE, JERRY R NAME NAME 100 FIRST ST., MS 15L STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY - ST-ZIP SVP Delete □MChange TITLE TITLE ☐ Addition RUSSELL, ELIZABETH M NAME NAME 100 FIRST ST., MS 15L STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94105 CITY-ST-ZIP CITY-ST-ZIP 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 617, 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.

NG OFFICER OR DIRECTOR