

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002632

FILED
Jan 27, 2010
Secretary of State

Entity Name: DELTA DENTAL OF CALIFORNIA, CORPORATION

Current Principal Place of Business:

100 FIRST STREET
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

100 FIRST STREET, MS 15L
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-1461312

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
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RADINE, GARY D
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP
Name: BARTH, ANTHONY S
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP
Name: LAMONT, CHARLES ESQ
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP
Name: STEELE, PATRICK S
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP
Name: CASTRO, MICHAEL J
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP
Name: MARTINEZ, BELINDA
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES LAMONT

EVP

01/27/2010

Electronic Signature of Signing Officer or Director

Date