

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002632

FILED  
Jan 20, 2011  
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

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date