

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26577

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: SAFEGUARD HEALTH PLANS, INC.

## Current Principal Place of Business:

3410 HENDERSON BLVD  
TAMPA, FL 33609 US

## New Principal Place of Business:

1095 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036 US

## Current Mailing Address:

95 ENTERPRISE  
SUITE 100  
ALISO VIEJO, CA 926562605

## New Mailing Address:

1095 AVENUE OF THE AMERICAS  
TAX DEPARTMENT - 15TH FLOOR  
NEW YORK, NY 10036 US

FEI Number: 65-0073323

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHWARTZ, MICHAEL H  
Address: 501 U.S. HIGHWAY 22  
City-St-Zip: BRIDGEWATER, NJ 088072441 US

Title: D ( ) Delete  
Name: KATZ, TODD B  
Address: 501 U.S. HIGHWAY 22  
City-St-Zip: BRIDGEWATER, NJ 088072441 US

Title: D ( ) Delete  
Name: MALOUF, MICHAEL J  
Address: 1900 E. GOLF ROAD, SUITE 640  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VGC ( ) Delete  
Name: BRENDZEL, RONALD I  
Address: 95 ENTERPRISE, SUITE 100  
City-St-Zip: ALISO VIEJO, CA 926562605 US

Title: S ( ) Delete  
Name: JORDAN, DANIEL D  
Address: 501 BOYLSTON STREET  
City-St-Zip: BOSTON, MA 02116 US

Title: T ( ) Delete  
Name: STEIGERWALT, ERIC T  
Address: 1 METLIFE PLAZA, 27-01 QUEENS PLAZA NORTH  
City-St-Zip: LONG ISLAND CITY, NY 11101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHWARTZ, MICHAEL H  
Address: 501 ROUTE 22  
City-St-Zip: BRIDGEWATER, NJ 088072441 US

Title: D (X) Change ( ) Addition  
Name: KATZ, TODD B  
Address: 501 ROUTE 22  
City-St-Zip: BRIDGEWATER, NJ 088072441 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BRASH, STEVEN J  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: STEIGERWALT, ERIC T  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. BRASH

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date