

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26577

FILED
Apr 13, 2011
Secretary of State

Entity Name: SAFEGUARD HEALTH PLANS, INC.

Current Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - MSC-15017
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: DEUGO, ANN B
Address: 501 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: CFO
Name: PIECHNIK, PAUL E
Address: 501 ROUTE 22
City-St-Zip: BRIDGEWATER, NJ 08807

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

SIGNATURE: STEVEN J. BRASH (METLIFE)

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date