2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002876

Entity Name: DENTSPLY PROSTHETICS U.S. LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUSQUEHANNA COMMERCE CENTER 570 WEST COLLEGE AVENUE YORK, PA 17404

221 W. PHILADELPHIA STREET YORK, PA 147050872

Current Mailing Address: New Mailing Address:

SUSQUEHANNA COMMERCE CENTER SUSQUEHANNA COMMERCE CENTER 221 W. PHILADELPHIA STREET 221 W. PHILADELPHIA STREET C/O TAX

YORK, PA 147050872 YORK, PA 17401

FEI Number: 25-1587471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

MANAGING MEMBERS/MANAGERS:

WISE, BRET W Name:

Address: 221 W. PHILADELPHIA STREET

City-St-Zip: YORK, PA 17401

Title: VPM Name: SLOR, JAN

Address: 221 W. PHILADELPHIA STREET

City-St-Zip: YORK, PA 17401

Title: SECM

ADDISON, BRIAN M Name:

Address: 221 W. PHILADELPHIA STREET

City-St-Zip: YORK, PA 17401

Title: **TREM**

REARDON, WILLIAM E Name:

221 W. PHILADELPHIA STREET Address:

City-St-Zip: YORK, PA 17401

VPM Title:

WINTERS, ROBERT J Name:

221 W. PHILADELPHIA STREET Address:

City-St-Zip: YORK, PA 17401

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT J. WINTERS 04/26/2010