

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23640

1. Entity Name

UNITED DENTAL CARE INSURANCE COMPANY

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90104 048 ***150.00

Principal Place of Business	Mailing Address
13601 PRESTON RD STE. 500 EAST DALLAS TX 75240 US	13601 PRESTON RD STE. 500 EAST DALLAS TX 75240-4911 US

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number	86-0538651	Applied For
		Not Applicable

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32339-0300	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City

FL

Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE NAME STREET ADDRESS CITY-ST-ZIP D BENTLEY, DANNY L 2801 HWY 280 SOUTH BIRMINGHAM AL 35223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VT HELTON, JAMES T III 2801 HWY 280 SOUTH BIRMINGHAM AL 35223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP SEE ATTACHED LIST OF OFFICERS AND DIRECTORS ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP P BARNETT, PETER R 13601 PRESTON RD, STE. 500 EAST DALLAS TX ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SD LONG, DEBORAH J 2801 HWY 280 SOUTH BIRMINGHAM AL 35223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VD BEILEN, RICHARD J 2801 HWY 280 SOUTH BIRMINGHAM AL 35223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V THIGPEN, CARL 2801 HWY 280 SOUTH BIRMINGHAM AL 35223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Harriette Dyche
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2000
Date

(205) 868-3208
Daytime Phone #

Attachment
0006715

OFFICERS AND DIRECTORS
OF
UNITED DENTAL CARE INSURANCE COMPANY

DIRECTORS

Danny Lee Bentley
2801 Hwy 280 S.
Birmingham, AL 35223

Richard J. Bielen
2801 Hwy 280 S.
Birmingham, AL 35223

R. Stephen Briggs
2801 Hwy 280 S.
Birmingham, AL 35223

John D. Johns
2801 Hwy 280 S.
Birmingham, AL 35223

Carolyn King
2801 Hwy 280 S.
Birmingham, AL 35223

Deborah J. Long
2801 Hwy 280 S.
Birmingham, AL 35223

Jim E. Massengale
2801 Hwy 280 S.
Birmingham, AL 35223

Drayton Nabers, Jr.
2801 Hwy 280 S.
Birmingham, AL 35223

Steven A. Schultz
2801 Hwy 280 S.
Birmingham, AL 35223

Wayne E. Stuenkel
2801 Hwy 280 S.
Birmingham, AL 35223

OFFICERS

Chair. Board

Drayton Nabers, Jr.
2801 Hwy 280 S.
Birmingham, AL 35223

CEO

Danny L. Bentley
2801 Hwy 280 S.
Birmingham, AL 35223

President

James T. Helton, III
2801 Hwy 280 S.
Birmingham, AL 35223

VP/Invest.

James T. Helton, III
2801 Hwy 280 S.
Birmingham, AL 35223

Vice President

Jerry DeFoor
2801 Hwy 280 S.
Birmingham, AL 35223

VP/Invest.

Richard J. Bielen
2801 Hwy 280 S.
Birmingham, AL 35223

VP/Invest.

Carl Thigpen
2801 Hwy 280 S.
Birmingham, AL 35223

VP/Oper.

Thomas P. McGeehan
13601 Preston Rd., Suite 500 East
Dallas, TX 75240

Secretary

Deborah J. Long
2801 Hwy 280 S.
Birmingham, AL 35223

Asst. Secretary

Eugene A. Beatty
2801 Hwy 280 S.
Birmingham, AL 35223

Attachment
00067153

A. S. Williams, III
2801 Hwy 280 S.
Birmingham, AL 35223

Asst. Secretary

R. C. Fruechtenicht
2801 Hwy 280 S.
Birmingham, AL 35223

T. Davis Keyes
2801 Hwy 280 S.
Birmingham, AL 35223

Asst. Secretary

Harriette T. Hyche
2801 Hwy 280 S.
Birmingham, AL 35223