2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State
04-16-2004 90124 014 ***150.00

DOCUMENT # P26581

1. Entity Name
UNITED CONCORDIA INSURANCE COMPANY

24045567

Principal Place of Business	Mailing Address
4401 DEER PATH ROAD HARRISBURG, PA 17110 US	4401 DEER PATH ROAD HARRISBURG, PA 17110 US

03022004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 86-0307623 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD DZURYACHKO, THOMAS A. 4401 DEER PATH RD HARRISBURG, PA 17110	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT WRIGHT, DANIEL J 4401 DEER PATH RD HARRISBURG, PA 17110	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MASSINI, STEPHEN M 1800 CENTER STREET CAMP HILL, PA 17089	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Vanerstrom, Todd B. 120 5th Avenue Place Pittsburgh, PA 15222	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KLINE, KANETTE P 120 FIFTH AVENUE PLACE PITTSBURGH, PA 15222	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DeTurk, Nanette P. 120 5th Avenue Place Pittsburgh, PA 15222	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KLEINBERG, NATHAN C 2198 EAST CAMELBACK RD., SUITE 260 PHOENIX, AZ 85016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FROH, WALTER F. 100 SENATE AVENUE CAMP HILL, PA 17011	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Daniel J. Wright, Treasurer, VP & Controller, 717-260-7182
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date 4-12-04 — Daytime Phone #

UNITED CONCORDIA
America's Premier Dental Insurer

Attachment 24084538 # D26581

Additional Officers of United Concordia Insurance Company:

Secretary
Richard J. Enterline, Esq.
1800 Center Street
Camp Hill, PA 17089

Assistant Treasurer
Timothy D. Billow
4401 Deer Path Road
Harrisburg, PA17110