

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90199 030 ***150.00

DOCUMENT # P26581 1. Entity Name UNITED CONCORDIA INSURANCE COMPANY					
Principal Place of Business 4401 DEER PATH ROAD HARRISBURG, PA 17110 US			Mailing Address 4401 DEER PATH ROAD HARRISBURG, PA 17110 US		
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	
5. Certificate of Status Desired ☐				Applied For ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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, 2005 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	VT WRIGHT, DANIEL J 4401 DEER PATH RD HARRISBURG, PA 17110	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D VENENSTROM, TODD B 120 5TH AVE PL PITTSBURGH, PA 15222	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KLINE, KANETTE P 120 5TH AVE PLACE PITTSBURGH, PA 15222	☐ Delete			
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	D FROH, WALTER F. 100 SENATE AVENUE CAMP HILL, PA 17011	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Vanerstrom, Todd B. 120 5th Avenue Place Pittsburgh, PA 15222	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director DeTurk, Nanette P. 120 5th Avenue Place Pittsburgh, PA 15222	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Hanton, Karen Lynn 120 5th Avenue Place Pittsburgh, PA 15222	☐ 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: <u>Daniel J. Wright</u> Daniel J. Wright, Treasurer, VP & Controller, 717-260-7182 4/25/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

UNITED CONCORDIA
America's Premier Dental Insurer

ATTACHMENT

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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, PA 17110