

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 835607

Entity Name: DELTA DENTAL INSURANCE COMPANY**Current Principal Place of Business:**560 MISSION ST
SUITE 1300
SAN FRANCISCO, CA 94105**Current Mailing Address:**560 MISSION ST
SUITE 1300
SAN FRANCISCO, CA 94105 US**FEI Number:** 94-2761537**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HANKINSON, MICHAEL G. ESQ.
495 NORTH KELLER ROAD
SUITE 155
MAITLAND, FL 32751 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:** MICHAEL G. HANKINSON

11/02/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, EVP, CHIEF LEGAL
OFFICER, PRESIDENT
Name HANKINSON, MICHAEL G
Address 560 MISSION ST, SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

Title EVP
Name JACKSON, KEVIN L
Address 560 MISSION ST, SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR, CHAIRMAN, CEO
Name CASTRO, MICHAEL J
Address 560 MISSION ST, SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

Title TREASURER, EVP, CFO, DIRECTOR
Name WEBER, ALICIA F.
Address 560 MISSION ST, SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR, EVP, PRESIDENT OF
DELTA DENTAL OF CALIFORNIA
Name CHAVARRIA, SARAH M
Address 560 MISSION ST, SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name FEGLEY, ANDREA M
Address 560 MISSION ST, SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR, EVP, CHIEF
INFORMATION AND PRODUCT
OFFICER
Name TITCOMBE, DOMINIC
Address 560 MISSION ST
SUITE 1300
City-State-Zip: SAN FRANCISCO CA 94105

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: ANDREA FEGLEY**SECRETARY**

11/02/2022

Electronic Signature of Signing Officer/Director Detail

Date