## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003307

Entity Name: GROUP DENTAL SERVICE, INC.

**Current Principal Place of Business:** 

15400 CALHOUN DRIVE, SUITE 300

ROCKVILLE. MD 20855

**Current Mailing Address:** 

151 FARMINGTON AVENUE RW61 HARTFORD, CT 06156 US

FEI Number: 52-1801446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY NOWROOZI, LEILA VERMEULEN, HOLLY ANNE Name Name

15400 CALHOUN DRIVE, SUITE 300 15400 CALHOUN DRIVE, SUITE 300 Address Address

ROCKVILLE MD 20855 ROCKVILLE MD 20855 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY Title **PRESIDENT** Name BEAULIEU, SHEELAGH M. FISCHER, BRADLEY P. Name

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

ROCKVILLE MD 20855 City-State-Zip: City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR, ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name HEALY, ROBERT SEAN Name COLE, JOSHUA C

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

City-State-Zip: ROCKVILLE MD 20855 ROCKVILLE MD 20855 City-State-Zip:

Title ASSISTANT TREASURER Title VICE PRESIDENT AND TREASURER

Name CHUEY, LINDSAY A. SMITH, TRACY LOUISE Name

15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300 Address

City-State-Zip: ROCKVILLE MD 20855 ROCKVILLE MD 20855 City-State-Zip:

Continues on page 2

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: EDWARD CHUNG-I LEE

VICE PRESIDENT

04/22/2023

**FILED** Apr 22, 2023

**Secretary of State** 

1913358080CC

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title ASSISTANT TREASURER

Name IMMING, MOLLY ELIZABETH Name PARR, MARC A.

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

City-State-Zip: ROCKVILLE MD 20855 City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name STEPONAITIS, DIANE E. Name FINCH, DEBORAH E.

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

City-State-Zip: ROCKVILLE MD 20855 City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR Title ASSISTANT SECRETARY

Name MARTINO, GREGORY STEPHEN Name ROLWING, THOMAS J.

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

City-State-Zip: ROCKVILLE MD 20855 City-State-Zip: ROCKVILLE MD 20855

Title VP Title VICE PRESIDENT AND SECRETARY

Name LOSEL, JENNI A. Name LEE, EDWARD CHUNG-I

Address 15400 CALHOUN DRIVE, SUITE 300 Address 151 FARMINGTON AVENUE RW61

City-State-Zip: ROCKVILLE MD 20855 City-State-Zip: HARTFORD CT 06156

Title ASSISTANT SECRETARY Title SENIOR INVESTMENT OFFICER

Name CIANCI, WENDYANN M. Name OADES, PETER R.

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

City-State-Zip: ROCKVILLE MD 20855

Title VP Title DIRECTOR

Name MARTINO, , GREGORY STEPHEN Name IMMING, MOLLY ELIZABETH

Address 15400 CALHOUN DRIVE, SUITE 300 Address 15400 CALHOUN DRIVE, SUITE 300

City-State-Zip: ROCKVILLE MD 20855