

No. C 155961	Due no later than Aug 31, 2014 Annual Report Form	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DELTA DENTAL PLAN OF MICHIGAN, INC. JONATHAN GROAT LEGAL COUNSEL & COMPLIANCE MGR PO BOX 30416 LANSING MI 48909 USA	3. <u>New</u> Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KELLY J SCHEIDERER	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JOSHUA S HOWIE	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	ANN M FLERMOEN	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	STEPHEN A EKLUND	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	AMY L BASEL	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TERENCE R COMAR, DDS, MS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	JOSEPH C HARRIS, DDS	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	BRUCE R SMITH	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	CHARLES RICHARD SEITZ	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TIMOTHY E MOFFIT	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	TERRI A MILLER	4100 OKEMOS RD	OKEMOS	MI	USA	48842
DIRECTOR	RORY GAMBLE	4100 OKEMOS RD	OKEMOS	MI	USA	48842
DIRECTOR	LISA A DANCSOK	4100 OKEMOS RD	OKEMOS	MI	USA	48842
DIRECTOR	JEFFREY A KELLER	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	THOMAS J FLESZAR, DDS, MS	4100 OKEMOS ROAD	OKEMOS	MI	USA	48864
DIRECTOR	JED J JACOBSON, DDS, MS, MPH	4100 OKEMOS ROAD	OKEMOS	MI	USA	48864
DIRECTOR	DOUGLAS R ANDERSON	4100 OKEMOS ROAD	OKEMOS	MI	USA	48864
VICE PRESIDENT	TOBY L HALL	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	JONATHAN S GROAT	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	KAREN M GREEN	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	LUIGI BATTAGLIERI	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	RANDY M TASCIO	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	GORAN M JURKOVIC	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	NANCY E HOSTETLER	4100 OKEMOS RD	OKEMOS	MI	USA	48864
VICE PRESIDENT	JED J JACOBSON	4100 OKEMOS RD	OKEMOS	MI	USA	48864
PRESIDENT	LAURA L CZELADA	4100 OKEMOS RD	OKEMOS	MI	USA	48864
DIRECTOR	KURT D GALLINGER	4100 OKEMOS ROAD	OKEMOS	MI	USA	48864

5. Organized Under the Laws of: MI C 155961	6. Annual Report must be signed.* Signature: Jonathan S. Groat Name (type or print): Jonathan S. Groat	Date: 08/21/2014 Title: Vice President & General Couns
Processed 08/21/2014	* Electronically provided signatures are accepted as original signatures.	