

No. C 155961		Due no later than Aug 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 V.P. & GENERAL COUNSEL PO BOX 30416 LANSING MI 48909		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	CHARLES E HALL	4100 OKEMOS RD.	OKEMOS	MI	USA	48864
DIRECTOR	CHRISTOPHER T FISHER	4100 OKEMOS RD.	OKEMOS	MI	USA	48864
DIRECTOR	SARA M DOLAN	4100 OKEMOS RD.	OKEMOS	MI	USA	48864
VICE PRESIDENT	JEFFERY W JOHNSTON	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	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 TASCO	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
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
VICE PRESIDENT	KENNETH D THEIS	4100 OKEMOS RD.	OKEMOS	MI	USA	48864
VICE PRESIDENT	MICHAEL S GILMORE	4100 OKEMOS RD.	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: 06/21/2016 Title: V.P. & General Counsel				
Processed 06/21/2016		* Electronically provided signatures are accepted as original signatures.				