

# State of Idaho

Office of the Secretary of State

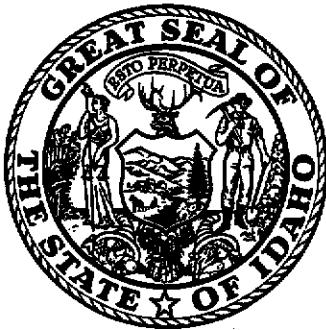
**CERTIFICATE OF AUTHORITY  
OF  
GROUP DENTAL SERVICE OF MARYLAND, INC.**

File Number C 186941

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 21, 2010



*Ben Ysursa*

SECRETARY OF STATE

By *Sally Lengel*

**FILED EFFECTIVE**



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
**(Instructions on Back of Application)**

**(Instructions on Back of Application)**

10 APR 21 PM 1:45

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
Group Dental Service of Maryland, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Maryland
4. Its date of incorporation is: August 25, 1997

Suite 700, 111 Rockville Pike, Rockville, MD 20850

6. The address to which correspondence should be addressed, if different from item 5. Is:

1401 Shoreline Drive, Suite 2,

7. The street address of its registered office in Idaho is: Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name \_\_\_\_\_

**Title**

**Business Address**

**See attached officers/directors rider**

See attached officers/directors rider.

Dated: April 14 2010

**Signature:**

Typed Name: Ethan Foxman

Capacity: President

*[The signer must be a director or an officer of the corporation.]*

Customer Acc# :

(If using pre-paid account)

Secretary of State use only

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IDaho SECRETARY OF STATE  
04/21/2010 05:00  
CX: NONE CT: 1157 BH: 1218747  
1 # 100.00 = 100.00 AUTH PRO # 2  
1 # 20.00 = 20.00 EXPEDITE C # 3



## Group Dental Service of Maryland, Inc. Board & Officer Listing

### 2010 Officers

<b>Name:</b>	Ralph Hubert Foxman
<b>Employer</b>	Group Dental Service, Inc.
<b>Title</b>	CEO
<b>Bus. Address:</b>	111 Rockville Pike Suite 700 Rockville, MD 20850
<b>Name:</b>	Ethan Daniel Foxman
<b>Employer</b>	Group Dental Service, Inc.
<b>Title</b>	President
<b>Bus. Address:</b>	111 Rockville Pike Suite 700 Rockville, MD 20850
<b>Name:</b>	Andrea Michele Nelson
<b>Employer</b>	Group Dental Service, Inc.
<b>Title</b>	Treasurer/Corporate Secretary
<b>Bus. Address:</b>	111 Rockville Pike Suite 700 Rockville, MD 20850
<b>Name:</b>	Melinda Lee Tuozzo
<b>Employer</b>	Coventry Health Care
<b>Title</b>	Assistant Treasurer
<b>Bus. Address:</b>	6705 Rockledge Drive, Suite 900 Bethesda, Maryland 20817

### 2010 Ownership

Group Dental Service of Maryland, Inc. is 100% owned by Group Dental Service, Inc. and the ownership structure of Group Dental Service, Inc. is as follows:

<b>Name:</b>	Coventry Health Care, Inc. 6705 Rockledge Dr. Suite 900 Bethesda, MD20817 FEIN# 52-2073000 Ownership: 72.4405 %
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**Name:** Ralph Hubert Foxman  
**Ownership:** 5.4206%

**Name:** Norton Foxman  
**Ownership:** 4.91%

**Name:** Ethan D. Foxman  
**Ownership:** 9.6445%

#### 2010 Board of Directors

**Name:** Ralph Hubert Foxman  
**Employer** Group Dental Service, Inc.  
**Bus. Address:** 111 Rockville Pike Suite 700  
Rockville, MD 20850

**Appointed to Board:** September 1992

**Name:** Ethan Daniel Foxman  
**Employer** Group Dental Service, Inc.  
**Bus. Address:** 111 Rockville Pike Suite 700  
Rockville, MD 20850

**Appointed to Board:** April 2003

**Name:** Andrea Michele Nelson  
**Employer** Group Dental Service, Inc.  
**Title** Vice President of Finance  
**Bus. Address:** 111 Rockville Pike Suite 700  
Rockville, MD 20850

**Appointed to Board:** May 2009

**Name:** Michael Dean Bahr  
**Employer** Altius Health Plan  
**Bus. Address:** 10421 South Jordan Gateway, Suite 400  
South Jordan, UT 84095

**Appointed to Board:** May 2009

**Name:** Shirley Ann Smith  
**Employer** Coventry Health Care  
**Bus. Address:** 6705 Rockledge Drive, Suite 900  
Bethesda, Maryland 20817

**Appointed to Board:** May 2008



**Name:** Andrew Lynn Asher  
**Employer** Coventry Health Care  
**Bus. Address:** 6705 Rockledge Drive, Suite 900  
Bethesda, Maryland 20817

**Appointed to Board:** May 2008

**Name:** John Joseph Ruhlmann  
**Employer** Coventry Health Care  
**Bus. Address:** 6705 Rockledge Drive, Suite 900  
Bethesda, Maryland 20817

**Appointed to Board:** May 2008

**Name:** Jonathan David Weinberg  
**Employer** Coventry Health Care  
**Title** Vice President and Managing Attorney  
**Bus. Address:** 6705 Rockledge Drive, Suite 900  
Bethesda, Maryland 20817

**Appointed to Board:** May 2008

**Name:** Melinda Lee Tuozzo  
**Employer** Coventry Health Care  
**Title** Tax Director of Coventry Health Care, Inc.  
**Bus. Address:** 6705 Rockledge Drive, Suite 900  
Bethesda, Maryland 20817

**Appointed to Board:** December 2008

STATE OF MARYLAND  
*Department of Assessments and Taxation*

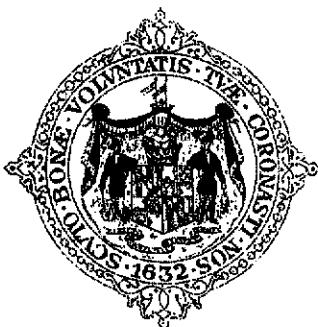
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GROUP DENTAL SERVICE OF MARYLAND, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 13, 2010.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097