



0004556544

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004556544

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Entity Name and Mailing Address:

Entity Name: DELTA DENTAL OF ILLINOIS, INC
Foreign Name (name in home jurisdiction): DELTA DENTAL OF ILLINOIS
The file number of this entity on the records of the Idaho Secretary of State is: 0000634010
Address: 111 SHUMAN BLVD
NAPERVILLE, IL 60563-8677

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216538

The registered agent on record is:

Registered Agent: DEAN L CAMERON
Commercial Registered Agent
Physical Address
700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702
Mailing Address
700 W STATE ST 3RD FL
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
John Maples	President	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Terri Bon	Secretary	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Terri Bon	Treasurer	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Omar Duque	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Cissy Furusho	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Jane Hays	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Joseph Leo	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Frank Maggio	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Dean Malone	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677

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David Miller	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Lori Gold Patterson	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Ron Riggins	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Darryl Rodgers	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Genaro Romo Jr	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677
Brian Sammarco	Director	111 SHUMAN BLVD NAPERVILLE, IL 60563-8677

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Counsel, Privacy & Compliance Officer

Kristin Myer 01/06/2022
Sign Here Date