



0005169488

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005169488

Date Filed: 3/28/2023 2:28:22 PM

| 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 <input type="checkbox"/> Select if you are appointing a new agent. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>John Maples</td> <td>President</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Terri Bon</td> <td>Secretary</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Terri Bon</td> <td>Treasurer</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Omar Duque</td> <td>Director</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Cissy Furusho</td> <td>Director</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Jane Hays</td> <td>Director</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Joseph Leo</td> <td>Director</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> <tr> <td>Frank Maggio</td> <td>Director</td> <td>111 SHUMAN BLVD NAPERVILLE, IL 60563-8677</td> </tr> </tbody> </table> | | 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 |
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|---------------------|----------|--|
| Dean Malone | Director | 111 SHUMAN BLVD NAPERVILLE, IL 60563-8677 |
| 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: Compliance Risk Specialist

Erika Barney

Sign Here

03/28/2023

Date