



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

*For Office Use Only***-FILED-**

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

☐ 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 |
| 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

03/28/2023

Sign Here

Date