State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000088729

2. Name of Corporation Dental Network of America, Inc.

3. Street Address Principal Business Office:

No. and Street: TWO TRANS AM PLAZA DRIVE, SUITE 500
City or Town: OAKBROOK TERACE State: IL Zip: 60181 Country: USA

4. Business Phone No.

630-691-1133

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ADMINISTRATION OF MANAGED & FEE-FOR-SERVICE DENTAL CARE PROGRAMS - THIRD PARTY ADMINISTRATORS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN JOSEPH DOYLE	TWO TRANSAM PLAZA DR. STE.500 OAKBROOK TERRACE, IL 60181 USA
TREASURER	CRAIG ALBERT SIMUNDZA	TWO TRANSAM PLAZA DR. STE.500 OAKBROOK TERRACE, IL 60601 USA
SECRETARY	THOMAS CHARLES LUBBEN	300 E.RANDOLPH ST. CHICAGO , IL 60601 USA
CFO	PAUL EDWARD GAUTHIER	1020 W.31ST ST. DOWNERS GROVE, IL 60515 USA
ASSISTANT SECRETARY	JOHN EDWARD KOSKY	300 E. RANDOLPH ST. CHICAGO, IL 60601 USA
DIRECTOR	ANTHONY FRANK TRANI	1020 W. 31ST ST. DOWNERS GROVE, IL 60515 USA
DIRECTOR	PAUL SAMUEL BOULIS	300 E. RANDOLPH ST. CHICAGO, IL 60601 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP	A	$1.00	150,000.00	150000
CWP	B	$1.00	150,000.00	150000
PWP		$1.00	2,000.00	2000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of November, 2008 at 11:54:38 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRAIG ALBERT SIMUNDZA
Signature of Authorized Representative of the Corporation

TREASURER
Title

Form No. 630
Revised 09/07

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