



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

No Fee

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

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000113759

2. Name of Corporation ALTUS DENTAL INSURANCE COMPANY, INC.

3. Street Address Principal Business Office:

No. and Street: 10 CHARLES STREET

City or Town: PROVIDENCE

State: RI

Zip: 02904-1143

Country: USA

4. Business Phone No.

877-223-0577

5. State of Incorporation

State: RI

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

TO TRANSACT ANY ONE OR MORE OF THE FOLLOWING KINDS OF INSURANCE:
HEALTH, ACCIDENT OR SICKNESS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete.**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|--|
| SECRETARY | KATHRYN SHANLEY | 10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA |
| DIRECTOR | PATRICIA A. SULLIVAN | 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903-2407 USA |
| ASSISTANT SECRETARY | MELISSA A. GENNARI | 10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA |
| DIRECTOR | STEVEN J. ISSA | MAIL CODE: R11-TWR-04-20 PROVIDENCE, RI 02903 USA |
| DIRECTOR | PATRICIA CALLAHAN FAY | 1301 ATWOOD AVENUE JOHNSTON, RI 02919 USA |
| PRESIDENT | JOSEPH A NAGLE | 10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA |
| ASSISTANT TREASURER | GEORGE BEDARD | 10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA |
| DIRECTOR | EDWIN J. SANTOS | ONE CITIZENS PLAZA, MAIL STOP: RC1240 PROVIDENCE, RI 02903-1339 USA |
| DIRECTOR | ALMON C. HALL | 50 KENNEDY PLAZA, 19TH FLOOR PROVIDENCE , RI 02903-2360 USA |
| DIRECTOR | SANDRA PARILLO | 340 EAST AVENUE WARWICK, RI 02886-1802 USA |
| DIRECTOR | DONALD S. IANNAZZI | 410 SOUTH MAIN STREET PROVIDENCE, RI 02903-7124 USA |
| DIRECTOR | A. THOMAS CORREIA | 2441 PAWTUCKET AVE. EAST PROVIDENCE, RI 02914-2915 USA |
| VICE CHAIR | FREDERICK K. BUTLER | 40 WESTMINSTER STREET PROVIDENCE, RI 02903-2525 USA |
| TREASURER | RICHARD A. FRITZ | 10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA |
| CHAIR | WILLIAM A. MEKRUT | 1301 ATWOOD AVENUE JOHNSTON, RI 02919-4900 USA |
| DIRECTOR | DAVID A. DUFFY | 275 STONY LANE NORTH KINGSTOWN, RI 02852-3825 USA |
| DIRECTOR | JAMES F. MCMANUS DDS | 4512 POST ROAD EAST GREENWICH, RI 02818 USA |
| DIRECTOR | VANESSA TOLEDO-VICKERS | 330A CHURCH STREET WOOD RIVER JUNCTION, RI 02894 USA |
| DIRECTOR | EDWARD ALMON | 465 WARWICK INDUSTRIAL DRIVE WARWICK, RI 02887-7830 USA |
| DIRECTOR | MARIA M. ASCIOLLA DMD | 880 MAIN STREET EAST GREENWICH, RI 02818-3113 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$100,000.00 | 30.00 | 30 |

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 January, 2009 at 1:11:25 PM. *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 MELISSA A. GENNARI
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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