



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

Fee: \$20.00

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

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000132506

**2. Name of Corporation** Delta Dental Plan of Michigan, Inc.

**3. State of Incorporation**

State: MI

**4. Corporate Address in Rhode Island**

No. and Street: 4100 OKEMOS RD

City or Town: OKEMOS State: RI Zip: 48864 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 4100 OKEMOS ROAD

City or Town: OKEMOS State: MI Zip: 48864 Country: USA

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO ADMINISTER DENTAL CARE BENEFITS

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES C. EPOLITO	4100 OKEMOS OKEMOS, MI 48864 USA
SECRETARY	LUIGI BATTAGLIERI	4100 OKEMOS RD OKEMOS, MI 48864 USA
CEO	THOMAS J FLESZAR, DDS, MS	4100 OKEMOS RD OKEMOS , MI 48864 USA
CFO	LAURA L CZELADA	4100 OKEMOS RD

		OKEMOS, MI 48864 USA
VICE PRESIDENT	PATRICK T CAHILL	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	CHARLES D FLOYD	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	EDWARD J ZOBECK	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	SHERRY L CRISP	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	NANCY E HOSTETLER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	C. BRUCE BAIRD	4100 OKEMOS ROAD OKEMOS, MI 48864
VICE PRESIDENT	JED J JACOBSON, DDS, MS, MPH	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	RICHARD S KARAS	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	KAREN M GREEN	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	BRENDA L LAIRD	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	RANDY M TASCO	4100 OKEMOS RD OKEMOS , MI 48864 USA
LEGAL COUNSEL & DIRECTOR OF ADMINISTRATION	JOHN M HYDEN, ESQ	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JACK H BAKER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JOHN A BREZA, DDS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	TERENCE R COMAR, DDS, MS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	LISA A DANCSOK	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	TODD V ESTER, DDS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	RORY GAMBLE	4100 OKEMOS RD OKEMOS , MI 48864 USA
DIRECTOR	JAMES P HALLAN	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JOSEPH C HARRIS, DDS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JEFFREY A KELLER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	TERRI A MILLER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	TIMOTHY E MOFFITT, DMA	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JOSEPH F RAINEY, DDS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	CHRISTIAN C RICE	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	C RICHARD SEITZ	4100 OKEMOS RD

		OKEMOS, MI 48864 USA
DIRECTOR	BRUCE R SMITH	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	COLLEEN G VIENNA, DDS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	LONNY E ZIETZ, DDS, MS	4100 OKEMOS RD OKEMOS, MI 48864 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

*Signed this 8 Day of June, 2009 at 2:08:40 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 THOMAS J. FLESZAR, DDS, MS  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or  
 Treasurer or  Receiver or  Trustee (check one)

**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. 631  
Revised 09/07