



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2015

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: 10 DORRANCE STREET, SUITE 530

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 4100 OKEMOS RD.

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

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
CEO	LAURA L CZELADA CPA	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	LUIGI BATTAGLIERI	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	RANDY M TASCO	4100 OKEMOS RD OKEMOS , MI 48864 USA
VICE PRESIDENT	KAREN M GREEN	4100 OKEMOS RD OKEMOS, MI 48864 USA

SENIOR VICE PRESIDENT	JED J JACOBSON	4100 OKEMOS RD OKEMOS, MI 48864 USA
SENIOR VICE PRESIDENT & CFO	GORAN M JURKOVIC	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT & GENERAL COUNSEL	JONATHAN S GROAT	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR, CHAIRPERSON	TERENCE R COMAR	4100 OKEMOS RD OKEMOS, MI 48864 USA
SENIOR VICE PRESIDENT	NANCY E HOSTETLER	4100 OKEMOS RD OKEMOS , MI 48864 USA
DIRECTOR, SECRETARY	JOSEPH C HARRIS	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR, TREASURER	BRUCE R SMITH	4100 OKEMOS RD OKEMOS, MI 48864 USA
SENIOR VICE PRESIDENT & CHIEF ACTUARY	TOBY LINCOLN HALL	4100 OKEMOS RD OKEMOS, MI 48864 USA
VICE PRESIDENT	MICHAEL SEAN GILMORE	4100 OKEMOS RD. OKEMOS, MI 48864 US
SENIOR VICE PRESIDENT	KENNETH DONAL THEIS	4100 OKEMOS RD. OKEMOS, MI 48864 US
VICE PRESIDENT	AMY LYN BASEL	4100 OKEMOS RD. OKEMOS, MI 48864 US
DIRECTOR	TERRI A MILLER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	RORY GAMBLE	4100 OKEMOS RD OKEMOS , MI 48864 USA
DIRECTOR	LISA A DANCSOK	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JOSHUA S HOWIE	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	C RICHARD SEITZ	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	TIMOTHY E MOFFITT, DMA	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JED J JACOBSON	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	STEPHEN ADOLF EKLUND DDS	4100 OKEMOS ROAD OKEMOS, MI 48864 USA
DIRECTOR	THOMAS J FLESZAR	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	ANN M FLERMOEN DDS	4100 OKEMOS OKEMOS, MI 48864 USA
DIRECTOR	KURT DARBY GALLINGER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	JEFFREY A KELLER	4100 OKEMOS RD OKEMOS, MI 48864 USA
DIRECTOR	DOUGLAS R ANDERSON DDSMSJD	4100 OKEMOS RD OKEMOS RD, MI 48864 USA
DIRECTOR	KELLY J SCHEIDERER RHIA,MHA	4100 OKEMOS RD OKEMOS, MI 48864 USA

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

Signed this 26 Day of May, 2015 at 10:01:09 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JONATHAN S. GROAT
Signature of Authorized Person

Form No. 631
Revised 09/07

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