



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: 2016

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: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 4100 OKEMOS RD.

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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------------------|------------------------------------------------|------------------------------------------------------------|
| CEO                   | LAURA L CZELADA CPA                            | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA                     |
| VICE PRESIDENT        | LUIGI BATTAGLIERI                              | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA                     |
| VICE PRESIDENT        | RANDY M TASCO                                  | 4100 OKEMOS RD<br>OKEMOS , MI 48864 USA                    |
| SENIOR VICE PRESIDENT | JED J JACOBSON                                 | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA                     |

|                                          |                               |                                           |
|------------------------------------------|-------------------------------|-------------------------------------------|
| SENIOR VICE PRESIDENT & CFO              | GORAN M JURKOVIC              | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| VICE PRESIDENT                           | MICHAEL SEAN GILMORE          | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 US    |
| SENIOR VICE PRESIDENT                    | KENNETH DONAL THEIS           | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 US    |
| SENIOR VICE PRESIDENT                    | NANCY E HOSTETLER             | 4100 OKEMOS RD<br>OKEMOS , MI 48864 USA   |
| DIRECTOR, SECRETARY                      | JOSEPH C HARRIS               | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR, TREASURER                      | BRUCE R SMITH                 | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| SENIOR VICE PRESIDENT & CHIEF<br>ACTUARY | TOBY LINCOLN HALL             | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| VICE PRESIDENT                           | KAREN M GREEN                 | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| VICE PRESIDENT                           | AMY LYN BASEL                 | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 US    |
| VICE PRESIDENT & GENERAL<br>COUNSEL      | JONATHAN S GROAT              | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR, CHAIRPERSON                    | TERENCE R COMAR               | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| VICE PRESIDENT                           | JEFFERY W. JOHNSTON           | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 USA   |
| DIRECTOR                                 | SARA M. DOLAN                 | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 USA   |
| DIRECTOR                                 | CHRISTOPHER T. FISHER         | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 USA   |
| DIRECTOR                                 | CHARLES E. HALL               | 4100 OKEMOS RD.<br>OKEMOS, MI 48864 USA   |
| DIRECTOR                                 | JED J JACOBSON                | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR                                 | STEPHEN ADOLF EKLUND DDS      | 4100 OKEMOS ROAD<br>OKEMOS, MI 48864 USA  |
| DIRECTOR                                 | THOMAS J FLESZAR              | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR                                 | ANN M FLERMOEN DDS            | 4100 OKEMOS<br>OKEMOS, MI 48864 USA       |
| DIRECTOR                                 | KURT DARBY GALLINGER          | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR                                 | JEFFREY A KELLER              | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR                                 | JOSHUA S HOWIE                | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR                                 | C RICHARD SEITZ               | 4100 OKEMOS RD<br>OKEMOS, MI 48864 USA    |
| DIRECTOR                                 | DOUGLAS R ANDERSON<br>DDSMSJD | 4100 OKEMOS RD<br>OKEMOS RD, MI 48864 USA |
| DIRECTOR                                 | KELLY J SCHEIDERER RHIA,MHA   | 4100 OKEMOS RD<br>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 2 Day of June, 2016 at 1:05:28 PM 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

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved