



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2018

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 Country: USA

4. Business Phone No.

524114

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524114

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
VICE CHAIR	JOSEPH J. MARCAURELE	10 WEYBOSSETT STREET, SUITE 101 PROVIDENCE, RI 02903 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
ASSISTANT SECRETARY	MELISSA A. GENNARI	10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA
DIRECTOR	LINDA MCGOLDRICK	P.O. BOX 3399 NEWPORT, RI 02840 USA
DIRECTOR	FRANCIS J. FLYNN	356 SMITH STREET PROVIDENCE, RI 02908 USA
TREASURER	RICHARD A. FRITZ	10 CHARLES STREET PROVIDENCE, RI 02904-1143 USA
DIRECTOR	EDWARD O. HANDY III	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	THOMAS P. ENRIGHT DMD	1052 MAIN STREET WARREN, RI 02885 USA
DIRECTOR	JULIE DUFFY	40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JONATHAN W. HALL	270 CENTRAL AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	MARC A. PAULHUS	ONE CITIZENS PLAZA, 12TH FL PROVIDENCE, RI 02904 USA
DIRECTOR	JAMES V. ROSATI	ONE BEACON CENTRE WARWICK, RI 02886 USA
CHAIR	JOHN T. RUGGIERI	7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02908 USA
DIRECTOR	EDWIN J. SANTOS	825 CHALKSTONE AVENUE PROVIDENCE, RI 02908 USA
SECRETARY	WILLIAM R. LANDRY ESQ.	30 EXCHANGE TERRACE PROVIDENCE, RI 02903 USA
DIRECTOR	CYNTHIA REED	205 GOVERNOR STREET PROVIDENCE, RI 02906 USA
DIRECTOR	VANESSA TOLEDO-VICKERS	330A CHURCH STREET WOOD RIVER JUNCTION, RI 02894 USA
DIRECTOR	WILLIAM G. FOULKES	2 COLLEGE STREET PROVIDENCE, RI 02903 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		\$100,000.0000	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 16 Day of January, 2018 at 9:19:45 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 MELISSA GENNARI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

January 16, 2018 09:19 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

