



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

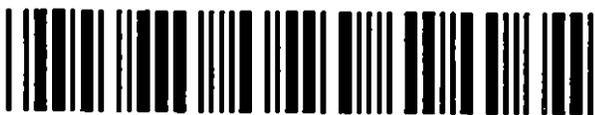
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with multiple sections: 1. Corporate ID No. 132506; 2. Name of Corporation: Delta Dental Plan of Michigan, Inc.; 3. State of Incorporation: MICHIGAN; 4. Corporate address in Rhode Island - Street Address; 5. Foreign corporation. Enter principal office address: 4100 Okemos Rd, Okemos, MI, 48864; 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: President Name: Thomas J. Fleszar, D.D.S., M.S.; Vice President Name: William T. Billard; Secretary Name: Lu Battaglieri; Treasurer Name: Terence R. Comar, D.D.S., M.S.; 8. NAMES AND ADDRESSES OF THE DIRECTORS: Director Name: Father Jack H. Baker; Director Name: Luigi Battaglieri; Director Name: John A. Breza, D.D.S.; Director Name: Frank Buzaki; 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78; Agent Name: CORPORATION SERVICE COMPANY; Address: 222 JEFFERSON BOULEVARD, SUITE 200, WARWICK, 02888.

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



132506

File Date: 7-5-05
Check No.: 328541
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Thomas J. Fleszar, D.D.S., M.S.
Date: 6/28/05
President & CEO
Title of Officer

DELTA DENTAL PLAN OF MICHIGAN, INC.**LIST OF OFFICERS AND DIRECTORS****Executive Officers of Delta Dental Plan of Michigan, Inc.**

<u>Officer's Name and Title</u>	<u>Business Address</u>
Thomas James Fleszar, D.D.S., M.S. President & Chief Executive Officer Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
William Thomas Billard Vice President and Chief Actuary Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Patrick Thomas Cabill Vice President, Administration Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Sherry Lee Crisp Vice President, Operations Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Laura Linda Czelada Vice President, Finance & Informatics Chief Financial Officer Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48906-7916
Charles Dennis Floyd Vice President, Sales Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Nancy Ellen Hostetler Vice President, Corporate & Public Affairs Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Jed James Jacobson Vice President, Professional Services Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Richard Steven Karas Vice President, Labor Market Relations Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916
Edwin Craig Lesley Vice President, Marketing & New Market Development Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. P.O. Box 30416 Lansing, Michigan 48909-7916

Officer's Name and Title

Business Address

Lonell Dorothy Rice
Vice President, New Business Development
Delta Dental Plan of Michigan, Inc.

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

Directors of Delta Dental Plan of Michigan, Inc.

Director's Name and Title

Business Address

Reverend Father Jack H. Baker, M. Div.

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

Luigi Battaglieri
Secretary

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

John Alan Breza, D.D.S.
Chairperson

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

Frank Buzaki, Jr.

Delta Dental Plan of Michigan, Inc.
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Terence Ray Comar, D.D.S., M.S.
Treasurer

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
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Todd Vincent Ester, D.D.S.

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

Ann Marie Flermoen, D.D.S.
Member at Large

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
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Nathaniel Gooden

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

James Price Hallan
Vice Chairperson

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

Joseph Carter Harris, D.D.S.

Delta Dental Plan of Michigan, Inc.
P.O. Box 30416
Lansing, Michigan 48909-7916

Director's Name and Title

Jerome Francis Konal
Member at Large

Bruce R. Smith

Laura O'Neil Stearns
Immediate Past Chairperson

Steven Brian Stratton

Colleen Gartin Vienna, D.D.S.

Lonny Edward Zietz, D.D.S., M.S.

Edward John Zobeck

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 132506		2. Name of Corporation Delta Dental Plan of Michigan, Inc.			
3. State of Incorporation MICHIGAN		4. Corporate address in Rhode Island -Street Address		City	Zip
5. Foreign corporation: Enter principal office address 4100 OKEMOS ROAD			City OKEMOS	State MI	Zip 48864-
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 ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas J. Fleszar, D.D.S., M.S.			Vice President Name Please see attached list		
Street Address 4100 Okemos Rd			Street Address		
City Okemos	State MI	Zip 48864	City	State	Zip
Secretary Name Terence R. Comar, D.D.S., M.S.			Treasurer Name James P. Hallan		
Street Address c/o 4100 Okemos Rd			Street Address c/o 4100 Okemos Rd		
City Okemos	State MI	Zip 48864	City Okemos	State MI	Zip 48864
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Robert A. Anthony, D.D.S.			Director Name Luigi Battaglieri		
Street Address c/o 4100 Okemos Rd			Street Address c/o 4100 Okemos Rd		
City Okemos	State MI	Zip 48864	City Okemos	State MI	Zip 48864
Director Name Frank Buzaki Jr.			Director Name John A. Breza, D.D.S.		
Street Address c/o 4100 Okemos Rd			Street Address c/o 4100 Okemos Rd		
City Okemos	State MI	Zip 48864	City Okemos	State MI	Zip 48864
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Corporation Service Company			Address		
Address 170 Westminster St, Suite 900			City Providence	Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

132506 FNP 06/29/04 09:38:48 AM
File Date 7/13/04
Check No. 308198
By: DA
FOR SECRETARY OF STATE USE ONLY

Thomas J. Fleszar 6-29-04
Signature of Officer Date
Thomas J. Fleszar, D.D.S., M.S.
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer

July 9, 2004

DELTA DENTAL PLAN OF MICHIGAN, INC.

LIST OF OFFICERS AND DIRECTORS

Executive Officers of Delta Dental Plan of Michigan, Inc.

<u>Officer's Name and Title</u>	<u>Business Address</u>
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Timothy Eugene DeWeese Vice President, Information Systems and Services Delta Dental Plan of Michigan, Inc.	Delta Dental Plan of Michigan, Inc. 4100 Okemos Road Okemos, MI 48864
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Officer's Name and Title

Business Address

Lonell Dorothy Rice
Vice President, New Business Development
Delta Dental Plan of Michigan, Inc.

Delta Dental Plan of Michigan, Inc.
4100 Okemos Road
Okemos, MI 48864

Directors of Delta Dental Plan of Michigan, Inc.

Director's Name and Title

Business Address

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Immediate Past Chairperson

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c/o 4100 Okemos Road
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Okemos, MI 48864

James Price Hallan
Treasurer

Delta Dental Plan of Michigan, Inc.
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Okemos, MI 48864

Director's Name and Title

Joseph Carter Harris, D.D.S.

Business Address

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c/o 4100 Okemos Road
Okemos, MI 48864

Jerome Francis Konal

Delta Dental Plan of Michigan, Inc.
c/o 4100 Okemos Road
Okemos, MI 48864

Bruce R. Smith

Delta Dental Plan of Michigan, Inc.
c/o 4100 Okemos Road
Okemos, MI 48864

Laura O'Neil Stearns
Chairperson

Delta Dental Plan of Michigan, Inc.
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Steven Brian Stratton

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