RI SOS Filing Number: 202327604110 Date: 2/3/2023 4:00:00 PM

Department of S  Annual Report for the y	Division			FILED			
Annual Report for the year:  Corporation  → Filing period: February 1 - May 1  → Filing Fee: \$50.00  → Penalty: Additional \$25.00 fee if form is not filed by May 31.			FEB 03 2023 34 42 203				
1 Entity ID Number 000113759	2. Exact name of the Corporation Altus Dental Insurance Company, Inc.						
3. Principal Office Address 10 Charles Street					State RI	Zip 02904	-
4. NAICS Code 524114 5. State of Incorporation Rhode Island	1	t any one or n		onducted in Rhode of the bollowng kinds of t		ce: health,	
7. List ALL officers (names and addresses) President Name Joseph R. Perroni			Check the box to indicate an attachment Vice-President Name n/a				
Street Address 10 Charles Street			Street Address				
<sup>City</sup> Providence	State RI	<sup>Z<sub>1</sub>p</sup> 02904	City		State	Zıp	
Secretary Name William R. La	ndry, Eşq.	l	Treasurer Nam	Richard A. Fr	itz		
Street Address 30 Exchange Terrace			Street Address 10 Charles Street				
<sup>City</sup> Providence	State RI	<sup>Zip</sup> 02903	City Provide		State RI	<sup>Zip</sup> 02904	1
8. List ALL directors (names and Director Name Thomas P. En	right, DMD		Director Name	Francis J. Flyn	n	ndicate an attachme	int [
Street Address 1052 Main Str	eet			356 Smith Stre	eet		
<sup>City</sup> Warren	State RI	<sup>Zıp</sup> 02885	City Provide	ence	State RI	<sup>Ζ'ρ</sup> 0290	8
Director Name Christine Gad	bois	· · · · · · · · · · · · · · · · · · ·	Director Name	Jonathan W. H	all	<u> </u>	
Streel Address 400 Massasoi	t Ave., Suite 1	13		3 Reverie Lan			
<sup>City</sup> East Providence	State RI	<sup>Zip</sup> 02914	City Lincol	<u> </u>	State RI	<sup>Zip</sup> 0286	 i5
9. Shares Authorized	<u> </u>	10. Shares Issu		Check C: ASS/SERIE		ndicate an attachme	nt [
This information is currently of record in the Department of State.		30	NUMBER OF SHARES		<u>.s</u>	\$100,000	-
Changes require an additional filin			-		-		
11. This report must be executed trustee, this report must be executed Under penalty of perjury, I dec statements, and that all statem. Name of Authorized Representations.	uted on behalf of the lare and affirm the neuts contained h	ne corporation by t at I have examine	he receiver or tr ed this report, in	ustee.			ver o
William R. Landry Signature of Authorized Represe			·····		1/2	3/23	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos ri.gov

## Attachment to 2023 Annual Report

## 7. Officers (cont.)

Assistant Secretary Melissa Gennari

10 Charles Street

Providence, RI 02903

## 8. Director (cont.)

Peter C. Hayes 146 Westminster Street Providence, RI 02903

Junior Jabbie 582 Great Road, Suite 101 North Smithfield, RI 02896

Colin P. Kane 20 Newman Avc., - Ste 1005 Rumford, RI 02916

Marc A. Paulhus One Citizens Plaza, 12<sup>th</sup> Fl Providence, R1 02904

Heather A. Provino 461 Main Street – Suite A East Greenwich, RI 02818

James V. Rosati One Beacon Centre Warwick, RI 02886

Steven Issa 40 Westminster Street Providence, RI 02903 John T. Ruggieri 7 Jackson Walkway Providence, RI 02903

Edwin J. Santos 825 Chalkstone Avenue Providence, RI 02908

Mark A. Shaw 40 Van Wickle Lane Bristol, RI 02809

Elizabeth L. Catucci
6 Blackstone Valley Place
Lincoln, RI 02865