Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0639321 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/5/2014 2:57:46 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DELTA DENTAL OF PENNSYLVANIA, INC.

Company ID: 0639321 State of origin: Pennsylvania

Formation date: 5/23/2006 12:00:00 AM Date filed: 2/5/2014 2:57:46 PM

Fee: \$15.00

Principal Office

ONE DELTA DRIVE MECHANICSBURG, PA 17055

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Vice Chairman	Janice R. Black	One Delta Drive, Mechanicsburg, PA 17055
Chairman	Glen F. Bergert	One Delta Drive, Mechanicsburg, PA 17055
CEO	Gary D. Radine	100 First Street, San Francisco, CA 94105
CFO	Michael J. Castro	100 First Street, San Francisco, CA 94105
COO	Anthony S. Barth	100 First Street, San Francisco, CA 94105
President	Gary D. Radine	100 First Street, San Francisco, CA 94105
CIO	Patrick S. Steele	100 First Street, San Francisco, CA 94105
Assistant Secretary	Karen L. Robinson	One Delta Drive, Mechanicsburg, PA 17055
Assistant Secretary	Whitney H. Sherbocker	One Delta Drive, Mechanicsburg, PA 17055
Secretary	Harry P. Meyers	One Delta Drive, Mechanicsburg, PA 17055
Treasurer	Joseph P. Beck, Jr.	One Delta Drive, Mechanicsburg, PA 17055
Executive	Michael G. Hankinson, Esq.	100 First Street, San Francisco, CA 94105

Directors

One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
lale One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
DS One Delta Drive, Mechanicsburg, PA 17055
, DMD One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
DMD One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055
One Delta Drive, Mechanicsburg, PA 17055

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Director James A. Smeltzer, CPA
Director Bruce R. Terry, DMD
Director Philip R. Wenger
Director Eugene F. Carter, Jr.
Director Debra Maher

One Delta Drive, Mechanicsburg, PA 17055 One Delta Drive, Mechanicsburg, PA 17055

Signatures

Signature Title Julie Wong Paralegal

