

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212531627
------------------	---	-----------

1.) CORPORATION NAME: Dental Benefit Providers, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 9/30/2012 SCC ID NO: F1560707 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>110,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	110,000
CLASS	AUTHORIZED				
COMMON	110,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: Liberty 6, Suite 200 6220 Old Dobbin Lane CITY/ST/ZIP: Columbia, MD 21045

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Karl John Olsen TITLE: PRESIDENT ADDRESS: 185 Asylum Street City Place I CITY/ST/ZIP/CO: Hartford, CT 06103	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: Robert Worth Oberrender TITLE: TREASURER ADDRESS: 9900 Bren Road East CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: Jennifer Lundgren Lewis-David TITLE: SECRETARY ADDRESS: 6220 Old Dobbin Lane CITY/ST/ZIP/CO: Columbia, MD 21045	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: Michelle Marie Huntley Dill TITLE: ASST SECRETARY ADDRESS: 9900 Bren Raod East CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Michelle Marie Huntley Dill SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Michelle Marie Huntley Dill, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/20/2012 DATE
--	--	-------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.