2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# F09000005088

Entity Name: ARKANSAS BLUE CROSS AND BLUE SHIELD, A MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

601 GAINES STREET
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

PO BOX 2181
LITTLE ROACK, AR 722032181

New Mailing Address:

FEI Number: 71-0226428 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BLAKELY, CAROLYN F PHD
Address: 1200 N UNIVERSITY MAIL SLOT 4931
City-St-Zip: PINE BLUFF, AR 71611

Title: D
Name: BRITTAIN, SUSAN
Address: PO BOX 518
City-St-Zip: MALVERN, AR 72104

Title: D
Name: BROTHERS, ROBERT V
Address: PO BOX 809
City-St-Zip: ROGERS, AR 727570809

Title: D
Name: GREENWAY, MARK
Address: PO BOX 777
City-St-Zip: LOWELL, AR 72745

Title: D
Name: JESSON, BRADLEY D
Address: PO BOX 10127
City-St-Zip: FORT SMITH, AR 729170127

Title: D
Name: KELLEY, JAMES V
Address: PO BOX 789
City-St-Zip: TUPELO, MS 388020789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE DOUGLASS JR. MR. 02/23/2010

Electronic Signature of Signing Officer or Director Date

F09000005088

2-23-10

ARKANSAS BLUE CROSS AND BLUE SHIELD
BOARD OF DIRECTORS

Mahlon O. Maris, M.D.
Box 1597
Harrison, AR 72602-1597

J. Thomas May
P. O. Box 7009
Pine Bluff, AR 71611

Hayes C. McClerkin
P. O. Box 3053
Texarkana, AR 75504

George K. Mitchell, M.D. (Vice Chairman)
1511 North Fillmore
Little Rock, AR 72207

Dan Nabholz
2500 Brookfield Dr.
Conway, AR 72032-4495

Marla Johnson Norris
401 West Capitol Suite 700
Little Rock, AR 72201

Ben Owens
225 E. Jackson
Jonesboro, AR 72401

Robert L. Shoptaw (Chairman of the Board)
P. O. Box 2181
Little Rock, AR 72203-2181

Patty Smith
6101 North State Line
Texarkana, TX 75501

Sherman Tate
1 Allied Drive
Little Rock, AR 72202

P. Mark White
71 Vigne Blvd.
Little Rock, Arkansas

James Leslie Wyatt, III, Ph.D.
1503 E. Nettleton Ave.
Jonesboro, AR 72401