

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90068 009 ***150.00

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1. Entity Name
**ARKANSAS BLUE CROSS AND BLUE SHIELD, A MUTUAL
INSURANCE COMPANY**



Principal Place of Business
**601 S. GAINES ST.
LITTLE ROCK, AR 72201**

Mailing Address
**601 S. GAINES ST.
LITTLE ROCK, AR 72201**

40009536



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
71-0226428

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☐ Delete
NAME **MCCLERKIN, HAYES C**
STREET ADDRESS **1 SPRING VALLEY LANE**
CITY-ST-ZIP **TEXARKANA, AR**

TITLE **VCD** ☒ Delete
NAME **RAMSAY, LOUIS L JR.**
STREET ADDRESS **2001 COUNTRY CLUB LANE**
CITY-ST-ZIP **PINE BLUFF, AR**

TITLE **P** ☐ Delete
NAME **SHOPTAW, ROBERT L**
STREET ADDRESS **601 S. GAINES**
CITY-ST-ZIP **LITTLE ROCK, AR 72201**

TITLE **V** ☐ Delete
NAME **BROWN, MICHAEL W**
STREET ADDRESS **601 S. GAINES**
CITY-ST-ZIP **LITTLE ROCK, AR 72201**

TITLE **T** ☐ Delete
NAME **WHITE, P. MARK**
STREET ADDRESS **601 S. GAINES**
CITY-ST-ZIP **LITTLE ROCK, AR 72201**

TITLE **S** ☐ Delete
NAME **CABE, ROBERT D**
STREET ADDRESS **601 S. GAINES**
CITY-ST-ZIP **LITTLE ROCK, AR 72201**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCD** ☐ Change ☒ Addition
NAME **George K. Mitchell, M.D.**
STREET ADDRESS **1511 N. Fillmore**
CITY-ST-ZIP **Little Rock, AR 72207**

TITLE **CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/05

(501) 378-2581

ATTACHMENT

Arkansas Blue Cross and Blue Shield OFFICERS OF THE CORPORATION 2004

40009536

#F02000001790

Hayes C. McClerkin	Chairman of the Board
George K. Mitchell, M.D.	Vice Chairman of the Board
Robert L. Shoptaw	Chief Executive Officer
Sharon Allen	President and Chief Operating Officer
601 S. Gaines St., Little Rock, AR 72201	
Robert Cabe	EVP, Legal, Governmental Relations, and
601 S. Gaines St., Little Rock, AR 72201	Communication Services, and Secretary
Mark White	EVP & CFO, Treasurer
Ron DeBerry	Vice President, Statewide Business
601 S. Gaines St., Little Rock, AR 72201	
Reggie Favors	Vice President, Public Programs
601 S. Gaines St., Little Rock, AR 72201	
Charles Clem	Vice President, Public Programs
601 S. Gaines St., Little Rock, AR 72201	
Joe Smith	Vice President, Private Programs
601 S. Gaines St., Little Rock, AR 72201	
Mike Brown	Senior Vice President, Enterprise Networks
601 S. Gaines St., Little Rock, AR 72201	
Steve Short	Vice President, Financial Services
601 S. Gaines St., Little Rock, AR 72201	
Cal Kellogg	Vice President, Enterprise Development Services
601 S. Gaines St., Little Rock, AR 72201	
Patrick O'Sullivan	Vice President, Advertising and Communications
601 S. Gaines St., Little Rock, AR 72201	
Sam Partin	Vice President and Corporate Actuary
601 S. Gaines St., Little Rock, AR 72201	
Dennis Robertson	Sr. Vice President, Public Programs
601 S. Gaines St., Little Rock, AR 72201	
Richard Cooper	Vice President, Human Resources
601 S. Gaines St., Little Rock, AR 72201	Asst. Secretary (and all other officers Other than President, Secretary & EVP's)
Lee Douglass	Vice President, Law and Government Relations
601 S. Gaines St., Little Rock, AR 72201	
Bob Heard	Vice President, Information Technology Infrastructure
601 S. Gaines St., Little Rock, AR 72201	
Steve Spaulding	Vice President, Customer Services
601 S. Gaines St., Little Rock, AR 72201	

ATTACHMENT

ARKANSAS BLUE CROSS AND BLUE SHIELD BOARD OF DIRECTORS -2004

40009536

F02000001790

Carolyn Blakely, Ph.D.
2105 Mt. Vernon Court
Pine Bluff, AR 71603
(870) 575-8065 Fax (870) 543-8063

Mr. Robert V. Brothers
President and CEO
Arvest Bank
P. O. Box 809
Rogers, AR 72757-0809
(479) 621-1723 Fax (479) 621-1795

Sybil J. Hampton, Ed.D.
President
Winthrop Rockefeller Foundation
308 East 8th Street
Little Rock, AR 72202
(501) 918-4057 Fax (501) 374-4797

Mr. Bradley D. Jesson
Hardin, Jesson & Terry, PLC
P. O. Box 10127
Fort Smith, AR 72917-0127
(479) 452-2200 Fax (479) 452-9097

Mr. James V. Kelley
President & COO
Bancorp South, Inc.
P. O. Box 789
Tupelo, MS 38802-0789
(662) 680-2097 Fax (662) 680-2006

Mahlon Maris, M.D.
Box 1597
Harrison, AR 72601
(870) 741-8247 Fax (870) 741-3974

Mr. J. Thomas May
Chairman of the Board
President & CEO
Simmons First National Corporation
P. O. Box 7009
Pine Bluff, AR 71611
(870) 541-1103 Fax (870) 850-2605

George K. Mitchell, M.D.
1511 North Fillmore
Little Rock, AR 72207
(501) 664-8104 Fax (501) 664-8192

Mr. Donald Munro
Chairman and CEO
Munro & Company, Inc.
P. O. Box 1157
Hot Springs, AR 71901
501) 262-6000 Fax (501) 262-6084

Mr. Ben Owens
President
St. Bernard's Healthcare
P. O. Box 9320
Jonesboro, AR 72403
(870) 972-4284 Fax (870) 974-7040

Mr. Hayes C. McClerkin
Of Counsel
Dunn, Nutter and Morgan
P. O. Box 3053
Texarkana, AR 75504
(870) 773-5651 Fax (870) 772-2037

Mr. Robert L. Shoptaw
Chief Executive Officer
Arkansas Blue Cross and Blue Shield
P. O. Box 2181
Little Rock, AR 72203
(501) 378-2242 FAX: (501) 378-20307

Mrs. Patty Smith
1301 Country Club Lane
Texarkana, AR 71854
(903) 793-3151 FAX: (903) 792-0816

Leslie Wyatt, Ph.D.
President
Arkansas State University
P. O. Box 10
State University, AR 72467
(870) 972-3030 FAX (870) 972-3465