

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005088

FILED  
Jan 10, 2012  
Secretary of State

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

**Current Principal Place of Business:**

601 GAINES STREET  
LITTLE ROCK, AR 72201 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2181  
LITTLE ROCK, AR 722032181 US

**New Mailing Address:**

PO BOX 2181  
LITTLE ROCK, AR 722032181 US

**FEI Number:** 71-0226428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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

SECR

01/10/2012

Electronic Signature of Signing Officer or Director

Date