

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005275

Entity Name: USABLE LIFE INSURANCE COMPANY**Current Principal Place of Business:**17500 CHENAL PARKWAY
SUITE 500
LITTLE ROCK, AR 72223**Current Mailing Address:**17500 CHENAL PARKWAY
SUITE 500
LITTLE ROCK, AR 72223 US**FEI Number:** 71-0505232**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR
Name MITCHELL, ADAM
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title SVP, NATIONAL SALES
Name CALOS, CHRIS
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP DENTAL OPERATIONS
Name BURWELL, BETH
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP DENTAL UNDERWRITING
Name CONDIT, JAMES
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP HR-OD
Name VONOHLEN, JANE-ALYSE
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP, LIFE & DISABILITY
UNDERWRITING
Name BANKSON, STEPHEN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP, DENTAL PARTNERSHIP MGMT
Name COLCLOUGH, CHRIS
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP, MARKETING & STRATEGIC
PLANNING
Name HOTTELL, ANDREW
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

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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: JAMES F. CASEY

PRESIDENT

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LEWIS, JOHN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title CFO
Name MORAN, JOHN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title PRESIDENT
Name CASEY, JAMES F.
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title EVP
Name MORAN, JOHN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP
Name BLACK, BRIAN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR
Name CASEY, JAMES F.
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR
Name GRANTHAM, L. JOSEPH
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title SECRETARY
Name BLACK, BRIAN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title COO
Name MACY, RICH
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP INFORMATION TECHNOLOGY
Name KIRBY, KENDALL

Title CONTROLLER
Name LEWIS, JOHN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR
Name MORAN, JOHN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title CHAIRMAN OF THE BOARD
Name MANN, JASON D.
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title TREASURER / CFO
Name MORAN, JOHN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR
Name DOUGLAS, LEE
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR
Name COCHRAN, LINDA
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title DIRECTOR
Name HAIGH, C. MICHEL
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title GENERAL COUNSEL
Name BLACK, BRIAN
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title EVP, PARTNER MGMT &
DEVELOPMENT
Name MARSHALL, JULIE
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP SERVICES

Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title VP CHIEF ACTUARY
Name PRICKITT, DAVID
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title EVP, DENTAL
Name MURPHY, ED
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Name WEAVER, JOSHUA
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223

Title ASSISTANT SECRETARY
Name KENT, ADAM
Address 17500 CHENAL PARKWAY
SUITE 500
City-State-Zip: LITTLE ROCK AR 72223