

2020 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	VP HR-OD
Name	VONOHLEN, JANE-ALYSE
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	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	PRESIDENT
Name	CASEY, JAMES F.
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

Continues on page 2

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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name BLACK, BRIAN
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 TREASURER / CFO
Name MORAN, JOHN
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, 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

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

Title VP SERVICES
Name WEAVER, JOSHUA

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

Title VP INFORMATION TECHNOLOGY
Name KIRBY, KENDALL
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 ASSISTANT SECRETARY
Name KENT, ADAM

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

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

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