

**2024 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

**FILED**  
**Apr 13, 2024**  
**Secretary of State**  
**5867105861CC**

**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 CHIEF REVENUE OFFICER  
Name VALENTI, STEVE  
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 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 DIRECTOR  
Name MITCHELL, ADAM  
Address 17500 CHENAL PARKWAY  
SUITE 500  
City-State-Zip: LITTLE ROCK AR 72223

Title CHIEF LEGAL & PEOPLE OFFICER &  
SECRETARY  
Name HARDING, MICHELLE  
Address 17500 CHENAL PARKWAY  
SUITE 500  
City-State-Zip: LITTLE ROCK AR 72223

Title PRESIDENT / CEO  
Name MACY, RICH  
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

**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: RICH MACY**

**PRESIDENT / CEO**

**04/13/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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