

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005275

Entity Name: USABLE LIFE INSURANCE COMPANY

FILED
Mar 29, 2019
Secretary of State
5945122265CC

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 SECRETARY
Name BLACK, BRIAN
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 PRESIDENT
Name CASEY, JAMES F.
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 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 HAIGH, C. MICHEL
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

03/29/2019

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

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

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