

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005088

**Entity Name:** USABLE MUTUAL INSURANCE COMPANY**Current Principal Place of Business:**601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
LITTLE ROCK, AR 72201**Current Mailing Address:**601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
LITTLE ROCK, AR 72201 US**FEI Number:** 71-0226428**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 JOHNSON, MARLA  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title VP  
Name JAMES, A. MARCUS  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title VP  
Name JACOBSON, H. DAVID  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title VP  
Name HENDERSON, KIM  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title CHIEF LEGAL OFFICER  
Name GAUGER, TIMOTHY  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title SENIOR VICE PRESIDENT  
Name GAUGER, TIMOTHY  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title VP  
Name FLORA, MATT  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title SENIOR VICE PRESIDENT  
Name DEBERRY, RONALD  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

**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:** TIMOTHY GAUGER**SECRETARY****04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                                                  |
|-----------------|--------------------------------------------------|
| Title           | VICE PRESIDENT AND CORPORATE COMPLIANCE OFFICER  |
| Name            | COOPER, RICHARD                                  |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | CHIEF ADMINISTRATIVE OFFICER                     |
| Name            | BRIDGES, DAVID F                                 |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | VP                                               |
| Name            | BLOODWORTH, DAN                                  |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | CHIEF MEDICAL OFFICER                            |
| Name            | MEEKS, M.D., CONNIE                              |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | SENIOR VICE PRESIDENT                            |
| Name            | BLEVINS, JUDY D                                  |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | SPECIAL ADVISOR TO THE CEO                       |
| Name            | BAILEY, JIM                                      |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | VP                                               |
| Name            | ABELL, STEVE                                     |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | VP                                               |
| Name            | THOMAS, JOANNA                                   |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | CEO                                              |
| Name            | BARNETT, CURTIS                                  |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | CHIEF HEALTH MANAGEMENT OFFICER                  |

|                 |                                                  |
|-----------------|--------------------------------------------------|
| Title           | VICE PRESIDENT AND CHIEF ACTUARY                 |
| Name            | DAVIS, VICTOR                                    |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | EXECUTIVE VICE PRESIDENT                         |
| Name            | BRIDGES, DAVID F                                 |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | VP                                               |
| Name            | MARTIN, DAVID                                    |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | SENIOR VICE PRESIDENT                            |
| Name            | BERKEMEYER, ALICIA                               |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | VP                                               |
| Name            | MEEKS, M.D., CONNIE                              |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | SENIOR VICE PRESIDENT                            |
| Name            | BAILEY, JIM                                      |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | VP                                               |
| Name            | WINTER, SCOTT B.                                 |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | DIRECTOR                                         |
| Name            | WHITE, P MARK                                    |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | SECRETARY                                        |
| Name            | GAUGER, TIMOTHY                                  |
| Address         | 601 S. GAINES STREET<br>LEGALDEPARTMENT, 7 SOUTH |
| City-State-Zip: | LITTLE ROCK AR 72201                             |
| Title           | EXECUTIVE VICE PRESIDENT                         |
| Name            | SPAULDING, STEVEN A                              |

Name SPAULDING, STEVEN A  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title VICE PRESIDENT AND CHIEF AUDIT EXECUTIVE  
 Name SHERRILL, PHILLIP  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title DIRECTOR  
 Name MARTIN, CARLA  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title EXECUTIVE VICE PRESIDENT  
 Name KELLOGG, CALVIN E.  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title PRESIDENT  
 Name BARNETT, CURTIS  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title DIRECTOR  
 Name OWENS, BEN  
 Address 517 W. STROUD  
 City-State-Zip: JONESBORO AR 72401  
 Title DIRECTOR  
 Name MAY, J THOMAS  
 Address P.O. BOX 7009  
 City-State-Zip: PINT BLUFF AR 71611  
 Title DIRECTOR  
 Name BROTHERS, ROBERT VINCENT  
 Address 916 SYCAMORE TERRACE  
 City-State-Zip: LOWELL AR 77245-9064  
 Title DIRECTOR  
 Name BRITTAİN, SUSAN GLOVER  
 Address P.O. BOX 518  
 City-State-Zip: MALVERN AR 72104  
 Title VP  
 Name SEE, WENDY  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title SENIOR VICE PRESIDENT

Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title DIRECTOR  
 Name TERRY, REX  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title CHIEF STRATEGY OFFICER  
 Name KELLOGG, CALVIN E.  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title EXECUTIVE VICE PRESIDENT  
 Name DILLARD, GRAY D  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title DIRECTOR  
 Name TATE, SHERMAN  
 Address 1 ALLIED DRIVE  
 BUILDING #5  
 City-State-Zip: LITTLE ROCK AR 72202  
 Title DIRECTOR  
 Name NABHOLZ, DAN  
 Address 2500 BROOKFIELD DRIVE  
 City-State-Zip: CONWAY AR 72032-4495  
 Title DIRECTOR  
 Name SHOPTAW, ROBERT L  
 Address P.O. BOX 2181  
 City-State-Zip: LITTLE ROCK AR 72203  
 Title TREASURER  
 Name DILLARD, GRAY D  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title CFO  
 Name DILLARD, GRAY D  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title CHIEF INFORMATION OFFICER  
 Name RYAN, KATHY  
 Address 601 S. GAINES STREET  
 LEGALDEPARTMENT, 7 SOUTH  
 City-State-Zip: LITTLE ROCK AR 72201  
 Title VP

Name RYAN, KATHY  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR  
Name MARIS, MAHLON O  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201

Name NORMAN, HAL  
Address 601 S. GAINES STREET  
LEGALDEPARTMENT, 7 SOUTH  
City-State-Zip: LITTLE ROCK AR 72201