2023 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2023

Secretary of State

6875405272CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR WHITE. P MARK Name JOHNSON, MARLA Name

Address 601 S. GAINES STREET Address 601 S. GAINES STREET

> LEGALDEPARTMENT,7 SOUTH LEGALDEPARTMENT,7 SOUTH

> > Address

LITTLE ROCK AR 72201 City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip:

Title **SECRETARY** Title DIRECTOR TERRY, REX GAUGER, TIMOTHY Name Name

601 S. GAINES STREET 601 S. GAINES STREET LEGALDEPARTMENT,7 SOUTH LEGALDEPARTMENT,7 SOUTH

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: LITTLE ROCK AR 72201

Title **DIRECTOR** Title **PRESIDENT**

Name MARTIN, CARLA Name BARNETT, CURTIS

601 S. GAINES STREET 601 S. GAINES STREET Address Address

> LEGALDEPARTMENT,7 SOUTH LEGALDEPARTMENT,7 SOUTH

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: LITTLE ROCK AR 72201

Title **DIRECTOR** Title **DIRECTOR**

Name MAY, J THOMAS Name SHOPTAW, ROBERT L

Address P.O. BOX 7009 Address P.O. BOX 2181

City-State-Zip: LITTLE ROCK AR 72203 City-State-Zip: PINT BLUFF AR 71611

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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.

02/24/2023 SIGNATURE: TIMOTHY, GAUGER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BRITTAIN, SUSAN GLOVER

Address P.O. BOX 518

City-State-Zip: MALVERN AR 72104

Title DIRECTOR

Name MARIS, MAHLON O

Address 601 S. GAINES STREET

LEGALDEPARTMENT,7 SOUTH

City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR

Name FARMER, ALEC

Address 601 S. GAINES STREET

LEGALDEPARTMENT,7 SOUTH

City-State-Zip: LITTLE ROCK AR 72201