2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005088

Entity Name: USABLE MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

601 S. GAINES STREET LEGAL DEPARTMENT,2-UCC LITTLE ROCK, AR 72201 FILED Apr 03, 2018 Secretary of State CC6698876930

Current Mailing Address:

601 S. GAINES STREET LEGAL DEPARTMENT,2-UCC 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name DOUGLASS, LEE Name BARNETT, CURTIS

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

LEGAL DEPARTMENT,2-UCC LEGAL DEPARTMENT,2-UCC

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

Title DIRECTOR Title DIRECTOR

Name BRITTAIN, SUSAN GLOVER Name BROTHERS, ROBERT VINCENT

Address P.O. BOX 518 Address 916 SYCAMORE TERRACE

City-State-Zip: MALVERN AR 72104 City-State-Zip: LOWELL AR 77245-9064

Title TREASURER Title DIRECTOR

Name DILLARD, GRAY D Name GREENWAY, MARK V

Address 601 S. GAINES STREET Address 1386 N. STARR DRIVE

LEGAL DEPARTMENT,2-UCC

City-State-Zip: FAYETTEVILLE AR 72701

LITTLE ROCK AR 72201

Title DIRECTOR

Title DIRECTOR Name MARIS, MAHLON O

Name KELLEY, JAMES V
Address 4337 HWY. 392 WEST
Address 1927 ALLYSON

City-State-Zip: TUPELO MS 38801

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: LEE DOUGLASS SECRETARY 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MARTIN, CARLA

Address 601 S. GAINES STREET

LEGAL DEPARTMENT,2-UCC

City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR

Name NABHOLZ, DAN

Address 2500 BROOKFIELD DRIVE

City-State-Zip: CONWAY AR 72032-4495

Title DIRECTOR
Name OWENS, BEN

Address 517 W. STROUD

City-State-Zip: JONESBORO AR 72401

Title DIRECTOR

Name TATE, SHERMAN

Address 1 ALLIED DRIVE

BUILDING #5

City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR

Name MAY, J THOMAS

Address P.O. BOX 7009

City-State-Zip: PINT BLUFF AR 71611

Title DIRECTOR

Name NORRIS, MARLA JOHNSON

Address 401 W. CAPITOL STE 700

City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR

Name SHOPTAW, ROBERT L

Address P.O. BOX 2181

City-State-Zip: LITTLE ROCK AR 72203

Title DIRECTOR

Name TERRY, REX

Address 601 S. GAINES STREET

LEGAL DEPARTMENT,2-UCC

City-State-Zip: LITTLE ROCK AR 72201