## **2015 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

## **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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2015

**Secretary of State** 

CC4473743152

Officer/Director Detail:

DILLARD, GRAY D

916 SYCAMORE TERRACE

Title PRESIDENT, DIRECTOR Title SECRETARY

Name WHITE, P MARK Name DOUGLASS, LEE

Address 71 VIGNE BLVD. Address 601 S. GAINES STREET

LEGAL DEPARTMENT,2-UCC

City-State-Zip: LITTLE ROCK AR 72223

City-State-Zip: LITTLE ROCK AR 72201

Title TREASURER Title DIRECTOR

Address 601 S. GAINES STREET Name KELLEY, JAMES V

LEGAL DEPARTMENT,2-UCC Address 1927 ALLYSON

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: TUPELO MS 38801

Title DIRECTOR Title DIRECTOR

Name BLAKELY, CAROLYN Name BRITTAIN, SUSAN GLOVER

Address UNIVERSITY OF ARKANSAS AT PINE Address P.O. BOX 518

BLUFF C' O' O' T' MALVEDY A

1200 N. UNIVERSITY DRIVE MAIL

City-State-Zip: MALVERN AR 72104

SLOT 4931
City-State-Zip: PINE BLUFF AR 71601
Title DIRECTOR

Title DIRECTOR Name GREENWAY, MARK V

Address 1386 N. STARR DRIVE

Name BROTHERS, ROBERT VINCENT City-State-Zip: FAYETTEVILLE AR 72701

City-State-Zip: LOWELL AR 77245-9064 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 04/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name JESSON, BRADLEY D

Address P.O. BOX 10127

City-State-Zip: FORT SMITH AR 72917-0127

Title DIRECTOR

Name MAY, J THOMAS Address P.O. BOX 7009

City-State-Zip: PINT BLUFF AR 71611

Title DIRECTOR

Name MITCHELL, GEORGE K Address 1511 N. FILLMORE

City-State-Zip: LITTLE ROCK AR 72207

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 TATE, SHERMAN

Address 1 ALLIED DRIVE

BUILDING #5

City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR

Name MARIS, MAHLON O
Address 4337 HWY. 392 WEST
City-State-Zip: HARRISON AR 72601

Title DIRECTOR

Name MCCLERKIN, HAYES C

Address PO BOX 3053

City-State-Zip: TEXARKANA AR 75504

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 SMITH, PATTY

Address 6101 NORTH STATE LINE

City-State-Zip: TEXARKANA TX 75501