



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000117817

2. Name of Corporation BANCINSURE, INC.

3. Street Address Principal Business Office:

No. and Street: 5005 NORTH LINCOLN BOULEVARD

City or Town: OKLAHOMA CITY

State: OK Zip: 73105 Country: USA

4. Business Phone No.

405-290-5678

5. State of Incorporation

State: OK

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RODNEY NEIL SARGENT	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
TREASURER	CYNTHIA FRANCES MCINERNEY	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
SECRETARY	CYNTHIA FRANCES MCINERNEY	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
CEO	RODNEY NEIL SARGENT	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA

VICE PRESIDENT	RODMAN ANTHONY FRATES	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	JAMES NAPOLEON CROSS	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
ASST VICE PRESIDENT	DEBRA KAY TEBBE	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
ASST VICE PRESIDENT	ROY BRUCE LIVINGSTON	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	RUDY LYNN ERB	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	LISA GAYLE BAYS	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	LYNETTE PARMLEY	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	WILLIAM H FUNK	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	CARA JEANETTE BYRNE	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
DIRECTOR	BALLARD WEDDINGTON CASSADY JR	ONE RIVERFRONT PLAZA, STE 500 LOUISVILLE, KY 40202 USA
DIRECTOR	JERRY DON LANCASTER	8000 WARREN PKWY FRISCO, TX 75034 USA
DIRECTOR	TERRY ALAN MCCULLAR	8000 WARREN PKWY FRISCO, TX 75034 USA
DIRECTOR	JAMES E. T. SANDBERG JR	203 W 10TH AUSTIN, TX 78701 USA
DIRECTOR	GALEN THOMAS PATE	100 SIGNAL HILLS WEST ST. PAUL, MN 55118 USA
DIRECTOR	JONATHAN HOLMES PATE	1276 S ROBERT ST WEST ST PAUL, MN 55118 USA
DIRECTOR	PAUL PETER PRUDDEN III	2642 E 21ST ST, STE 105 TULSA, OK 74114 USA
DIRECTOR	JAMES WILLIAM WALLIS	6410-B N SANTA FE OKLAHOMA CITY, OK 73116 USA
DIRECTOR	RODNEY NEIL SARGENT	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
DIRECTOR	ROBB NMN EVANS	725 S FIGUEROA ST, STE 2260 LOS ANGELES, CA 90017 USA
DIRECTOR	RODMAN ANTHONY FRATES	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
DIRECTOR	STEPHEN INGWER FRATES	255 BRADENTON AVE DUBLIN, OH 43017 USA
DIRECTOR	WILLIAM OWEN JOHNSTON	101 N BROADWAY, STE 400 OKLAHOMA CITY, OK 73102 USA
DIRECTOR	CYNTHIA FRANCES MCINERNEY	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
DIRECTOR	LESLIE OWEN NESVIG	204 6TH AVENUE LAMOURE, ND 58458 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$7.00	500,000.00	500000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of August, 2009 at 12:44:54 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CYNTHIA F. MCINERNEY
Signature of Authorized Representative of the Corporation

SECRETARY/TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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