



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2012

**1. Corporate ID No.** 000117817

**2. Name of Corporation** BANCINSURE, INC.

**3. Street Address Principal Business Office:**

No. and Street: 5104 N FRANCIS  
SUITE 101

City or Town: OKLAHOMA CITY State: OK Zip: 73118 Country: USA

**4. Business Phone No.**

405-416-5200

**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.**

| <b>Title</b>             | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT                | CARA JEANETTE BYRNE                                   | 5104 N FRANCIS AVE<br>OKLAHOMA CITY, OK 73118 USA                 |
| TREASURER                | MARK A KRIENKE                                        | 5104 N FRANCIS SUITE 101<br>OKLAHOMA CITY, OK 73118 USA           |
| SECRETARY                | LISA GAYLE BAYS                                       | 5104 N FRANCIS AVE<br>OKLAHOMA CITY, OK 73118 USA                 |
| CEO                      | CARA JEANETTE BYRNE                                   | 5104 N FRANCIS AVE<br>OKLAHOMA CITY, OK 73118 USA                 |
| VICE PRESIDENT           | LISA GAYLE BAYS                                       | 5104 N FRANCIS SUITE 101<br>OKLAHOMA CITY, OK 73118 USA           |
| VICE PRESIDENT           | RODMAN ANTHONY FRATES                                 | 5005 N LINCOLN BLVD<br>OKLAHOMA CITY, OK 73105 USA                |
| VICE PRESIDENT           | LYNETTE PARMLEY                                       | 5005 N LINCOLN BLVD<br>OKLAHOMA CITY, OK 73105 USA                |
| VICE PRESIDENT           | JAMSE NAPOLEON CROSS                                  | 5104 N FRANCIS SUITE 101<br>OKLAHOMA CITY, OK 73118 USA           |
| ASSISTANT VICE PRESIDENT | DEBRA KAY TEBBE                                       | 5104 N FRANCIS SUITE 101<br>OKLAHOMA CITY, OK 73118 USA           |
| VICE PRESIDENT           | WILLIAM H FUNK                                        | 5104 N FRANCIS SUITE 101<br>OKLAHOMA CITY, OK 73118 USA           |
| VICE PRESIDENT           | MARK A KRIENKE                                        | 5104 N FRANCIS SUITE 101<br>OKLAHOMA CITY, OK 73118 USA           |
| DIRECTOR                 | JONATHAN HOLMES PATE                                  | 1276 S ROBERT ST<br>WEST ST PAUL, MN 55118 USA                    |
| DIRECTOR                 | PAUL PETER PRUDDEN III                                | 2642 E 21ST ST, STE 105<br>TULSA, OK 74114 USA                    |
| DIRECTOR                 | JAMES WILLIAM WALLIS                                  | 6410-B N SANTA FE<br>OKLAHOMA CITY, OK 73116 USA                  |
| DIRECTOR                 | ROBB NMN EVANS                                        | 11450 SHELDON ST<br>SUN VALLEY, CA 91352 USA                      |
| DIRECTOR                 | BALLARD WEDDINGTON CASSADY JR                         | 600 W MAIN ST, #400<br>LOUISVILLE, KY 40202 USA                   |
| DIRECTOR                 | RODMAN ANTHONY FRATES                                 | 5005 N LINCOLN BLVD<br>OKLAHOMA CITY, OK 73105 USA                |
| DIRECTOR                 | WILLIAM OWEN JOHNSTON                                 | 101 N BROADWAY, STE 400<br>OKLAHOMA CITY, OK 73102 USA            |
| DIRECTOR                 | GALEN THOMAS PATE                                     | 100 SIGNAL HILLS<br>WEST ST. PAUL, MN 55118 USA                   |
| DIRECTOR                 | STEPHEN INGWER FRATES                                 | 255 BRADENTON AVE<br>DUBLIN, OH 43017 USA                         |
| DIRECTOR                 | JAMES E. T. SANDBERG JR                               | 203 W 10TH<br>AUSTIN, TX 78701 USA                                |
| DIRECTOR                 | LESLIE OWEN NESVIG                                    | 204 6TH AVENUE<br>LAMOURE, ND 58458 USA                           |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 3 Day of January, 2012 at 4:17:02 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 LISA GAYLE BAYS  
Signature of Authorized Representative of the Corporation

SECRETARY  
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

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved