



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> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CARA JEANETTE BYRNE	5104 N FRANCIS AVE OKLAHOMA CITY, OK 73118 USA
TREASURER	MARK A KRIENKE	5104 N FRANCIS SUITE 101 OKLAHOMA CITY, OK 73118 USA
SECRETARY	LISA GAYLE BAYS	5104 N FRANCIS AVE OKLAHOMA CITY, OK 73118 USA
CEO	CARA JEANETTE BYRNE	5104 N FRANCIS AVE OKLAHOMA CITY, OK 73118 USA
VICE PRESIDENT	LISA GAYLE BAYS	5104 N FRANCIS SUITE 101 OKLAHOMA CITY, OK 73118 USA
VICE PRESIDENT	RODMAN ANTHONY FRATES	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	LYNETTE PARMLEY	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
VICE PRESIDENT	JAMSE NAPOLEON CROSS	5104 N FRANCIS SUITE 101 OKLAHOMA CITY, OK 73118 USA
ASSISTANT VICE PRESIDENT	DEBRA KAY TEBBE	5104 N FRANCIS SUITE 101 OKLAHOMA CITY, OK 73118 USA
VICE PRESIDENT	WILLIAM H FUNK	5104 N FRANCIS SUITE 101 OKLAHOMA CITY, OK 73118 USA
VICE PRESIDENT	MARK A KRIENKE	5104 N FRANCIS SUITE 101 OKLAHOMA CITY, OK 73118 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	ROBB NMN EVANS	11450 SHELDON ST SUN VALLEY, CA 91352 USA
DIRECTOR	BALLARD WEDDINGTON CASSADY JR	600 W MAIN ST, #400 LOUISVILLE, KY 40202 USA
DIRECTOR	RODMAN ANTHONY FRATES	5005 N LINCOLN BLVD OKLAHOMA CITY, OK 73105 USA
DIRECTOR	WILLIAM OWEN JOHNSTON	101 N BROADWAY, STE 400 OKLAHOMA CITY, OK 73102 USA
DIRECTOR	GALEN THOMAS PATE	100 SIGNAL HILLS WEST ST. PAUL, MN 55118 USA
DIRECTOR	STEPHEN INGWER FRATES	255 BRADENTON AVE DUBLIN, OH 43017 USA
DIRECTOR	JAMES E. T. SANDBERG JR	203 W 10TH AUSTIN, TX 78701 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 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

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