



**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: 2016

1. Corporate ID No. 000686096

2. Name of Corporation USAbLe Mutual Insurance Company

3. Street Address Principal Business Office:

No. and Street: 601 S. GAINES STREET
LEGAL DEPARTMENT, 2-UCC

City or Town: LITTLE ROCK State: AR Zip: 72201 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AR

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

Third Party Administrator for self-funded employer

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	P MARK WHITE	601 S. GAINES STREET, LEGAL DEPARTMENT, 2-UCC LITTLE ROCK, AR 72201 USA
TREASURER	GRAY D DILLARD	601 S. GAINES STREET, LEGAL DEPARTMENT, 2-UCC LITTLE ROCK, AR 72201 USA
SECRETARY	LEE DOUGLASS	601 S. GAINES STREET, LEGAL DEPARTMENT, 2-UCC LITTLE ROCK, AR 72201 USA
DIRECTOR	CAROLYN BLAKELY	UNIVERSITY OF ARKANSAS AT PINE BLUFF 1200 N. UNIVERSITY PINE BLUFF, AR 71601 USA

DIRECTOR	SUSAN GLOVER BRITTAIN	P.O. BOX 518 MALVERN, AR 72104 USA
DIRECTOR	ROBERT VINCENT BROTHERS	916 SYCAMORE TERRACE LOWELL, AR 77245-9064 USA
DIRECTOR	MARK V GREENWAY	1386 N. STARR DRIVE FAYETTEVILLE, AR 72701 USA
DIRECTOR	BRADLEY D JESSON	P.O. BOX 10127 FORT SMITH, AR 72917-0127 USA
DIRECTOR	JAMES V KELLEY	1927 ALLYSON TUPELO, MS 38801 USA
DIRECTOR	MAHLON O MARIS	4337 HWY. 392 WEST HARRISON, AR 72601 USA
DIRECTOR	J THOMAS MAY	P.O. BOX 7009 PINT BLUFF, AR 71611 USA
DIRECTOR	HAYES C MCCLERKIN	PO BOX 3053 TEXARKANA, AR 75504 USA
DIRECTOR	GEORGE K MITCHELL	1511 N. FILLMORE LITTLE ROCK, AR 72207 USA
DIRECTOR	DAN NABHOLZ	2500 BROOKFIELD DRIVE CONWAY, AR 72032-4495 USA
DIRECTOR	MARLA JOHNSON NORRIS	401 W. CAPITOL STE 700 LITTLE ROCK, AR 72201 USA
DIRECTOR	BEN OWENS	517 W. STROUD JONESBORO, AR 72401 USA
DIRECTOR	ROBERT L SHOPTAW	P.O. BOX 2181 LITTLE ROCK, AR 72203 USA
DIRECTOR	PATTY SMITH	6101 NORTH STATE LINE TEXARKANA, TX 75501 USA
DIRECTOR	SHERMAN TATE	1 ALLIED DRIVE, BUILDING #5 LITTLE ROCK, AR 72202 USA
DIRECTOR	P MARK WHITE	71 VIGNE BLVD. LITTLE ROCK, AR 72223 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>
No Stock Information available.				

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 29 Day of January, 2016 at 4:00:13 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 MICHELLE DONATO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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