



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. 000045518

2. Name of Corporation PRE-PAID LEGAL SERVICES, INC

3. Street Address Principal Business Office:

No. and Street: ONE PRE-PAID WAY

City or Town: ADA

State: OK

Zip: 74820

Country: USA

4. Business Phone No.

5804361234

5. State of Incorporation

State: OK

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

MARKETING OF PREPAID LEGAL PRODUCTS

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
SECRETARY	KATHLEEN S. PINSON	14591 COUNTY ROAD 3588 ADA, OK 74820 USA
CEO	JEFF BELL	10420 NE 47TH PLACE KIRKLAND, WA 98033 USA
CFO	STEVE WILLIAMSON	16432 COUNTY ROAD 3590 ADA, OK 74820 USA
DIRECTOR	FRANK SOWINSKI	7 TALL OAKS DR. WARREN , NJ 07059 USA
DIRECTOR	RALPH S. MASON	4524 WESTWAY AVE

		DALLAS, TX 75205 USA
DIRECTOR	FRANK SCHIFF	186 RIVERSIDE DR. NEW YORK, NY 10024 USA
DIRECTOR	CATHY-ANN MARTINE-DOLECKI	11 OAKMONT LANE FAR HILLS, NJ 07931 USA
DIRECTOR	GIL ANDERSON	129 STATE STREET PORTSMOUTH, NH 03801 USA
DIRECTOR	JAMES VIRTUE	69 PARK DRIVE SOUTH RYE, NE 10580 USA
DIRECTOR	JOHN ADDISON	5816 BETHEL ROAD CLERMONT, GA 30527 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		\$0.0100	100,000,000.00	100
PWP		\$1.0000	900,000.00	0

**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 1 Day of March, 2016 at 12:28:41 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 KATHLEEN PINSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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