



**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: 2017

1. Corporate ID No. 000045518

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

3. Street Address Principal Business Office:

No. and Street: 10420 NE 47TH PLACE
City or Town: KIRKLAND State: WA Zip: 98033 Country: USA

4. Business Phone No.

580-436-1234

5. State of Incorporation

State: OK

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code 81

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	Address
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
CONTROLLER	TWILA SHELTON	21842 STATE HIGHWAY 1 EAST ADA, OK 74820 USA
DIRECTOR	JEFF BELL	10420 NE 47TH PLACE KIRKLAND, WA 98033 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	JAMES VIRTUE	69 PARK DRIVE SOUTH RYE, NE 10580 USA
DIRECTOR	JOHN ADDISON	5816 BETHEL ROAD CLERMONT, GA 30527 USA
DIRECTOR	PETER JARVIS	315 BLAINE STREET SEATTLE, WA 98109 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 25 Day of July, 2017 at 11:06:46 AM. *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 S. PINSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07