

# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. <u>000331092</u>

2. Name of Corporation USAble Corporation

3. Street Address Principal Business Office:

No. and Street: 601 SOUTH GAINES STREET

City or Town: <u>LITTLE ROCK</u> State: <u>AR</u> Zip: <u>72201</u> Country: <u>USA</u>

4. Business Phone No.

8778881245

5. State of Incorporation

State: AK

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

621999

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

### THIRD PARTY ADMINISTRATOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

SECRETARY AND TREASURER	SCOTT B. WINTER	214 RED RIVER SHERWOOD, AR 72120 USA	
PRESIDENT/CEO	CALVIN E. KELLOGG PH.D.	48 FONTENAY CIRCLE, LITTLE ROCK, AR 72223 USA	
VICE PRESIDENT	KATHLEEN O'DEA RYAN	311 ROSS HOLLOW ROAD, BIGELOW, AR 72016 USA	
DIRECTOR	SUSAN GLOVER BRITTAIN	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	CALVIN E. KELLOGG PH.D.	48 FONTENAY CIRCLE, LITTLE ROCK, AR 72223 USA	
DIRECTOR	CARLA MARTIN	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	P MARK WHITE	71 VIGNE BLVD. LITTLE ROCK, AR 72223 USA	
DIRECTOR	CURTIS BARNETT	601 SOUTH GAINES STREET , LITTLE ROCK, AR 72201 USA	
DIRECTOR	GRAY D DILLARD	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	JAMES V. KELLEY	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	REX TERRY	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	ROBERT VINCENT BROTHERS	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	DAN NABHOLZ	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	MARK V GREENWAY	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	
DIRECTOR	MAHLON O MARIS	601 SOUTH GAINES STREET LITTLE ROCK, AR 72201 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	10,000.00	4746

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 15 Day of April, 2025 at 5:39:24 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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