



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 126113		2. Name of Corporation Five Star Investment Corporation			
3. Street Address Principal Business Office 23 Broad Street			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-348-1319		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To hold mortgages and other investments on behalf of its parent, The Washington Trust Company of Westerly					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John F. Treanor			Vice President Name Mark K.W. Gim		
Street Address 23 Broad Street			Street Address as above		
City Westerly	State RI	Zip 02891	City	State	Zip
Secretary Name David V. Devault			Treasurer Name David V. Devault		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John C. Warren			Director Name John F. Treanor		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
Director Name David V. Devault			Director Name		
Street Address as above			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value \$.01

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.

File Date	FILED
Check No.	FEB 27 2009
By:	By 1516
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature David V. Devault Date 2/25/09
David V. Devault
Print or Type Name
Secretary
Title

Five Star Investment Corporation
Corporate ID No. 126113
Attachment to Profit Corporation Annual Report for the Year 2009

<u>Officers</u>	<u>Title</u>	<u>Address</u>
John C. Warren	Chief Executive Officer	23 Broad St., Westerly, RI 02891
Denise M. Heiberger	Assistant Vice President and Investment Portfolio Manager	As above
Mojie F. Friel	Assistant Vice President - Treasury	As above

FILED
FEB 27 2009
By 126113