



**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: 2011

1. Corporate ID No. 000140070

2. Name of Corporation 5 STAR LIFE INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 909 NORTH WASHINGTON STREET

City or Town: ALEXANDRIA

State: VA Zip: 22314 Country: USA

4. Business Phone No.

(703) 549-4455

5. State of Incorporation

State: LA

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

SELL LIFE AND HEALTH INSURANCE

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
TREASURER	KIMBERLEY E WOODING	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
VICE PRESIDENT OF COMPLIANCE	GLENN R JONES ESQ.	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
VICE PRESIDENT OF REGIONAL OPERATIONS	JANE E KAMM	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
ASSISTANT SECRETARY	MARSHAL L COLE ESQ.	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
PRESIDENT	CRAIG S PERS	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314- USA
VICE PRESIDENT OF REGIONAL OPERATIONS	JAMES R BRADFORD	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
SENIOR VICE PRESIDENT OF MILITARY INSURANCE MARKETS	MICHAEL K WONG	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
SENIOR VICE PRESIDENT OF BUSINESS & INDIVIDUAL INSURANCE MAR	PAUL F MONICA	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
DIRECTOR	CRAIG S PERS	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
DIRECTOR	JAMES R MONTGOMERY III	4748 RIVERGLEN BOULEVARD PONCE INLET, FL 32127-7131 USA
DIRECTOR	THEODORE G STROUP JR.	2065 HOPEWOOD DRIVE FALLS CHURCH, VA 22043 USA
DIRECTOR	KIMBERLEY E WOODING	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
DIRECTOR	THONAS E MOLONEY	464 MARSHALL STREET HOLLISTON, MA 01746 USA
DIRECTOR	THOMAS C LYNCH	751 EAGLE FARM COURT VILLANOVA, PA 19085 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		\$166.67	15,000.00	14950

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 5 Day of January, 2011 at 2:31:40 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 DESPINA KELESSIDOU

Signature of Authorized Representative of the Corporation

COMPLIANCE ANALYST

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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