



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:** 2012

**1. Corporate ID No.** 000154676

**2. Name of Corporation** Enstar (US) Inc.

**3. Street Address Principal Business Office:**

No. and Street: 7901 4TH STREET NORTH, SUITE 203

City or Town: ST. PETERSBURG

State: FL Zip: 33702 Country: USA

**4. Business Phone No.**

727-576-1632

**5. State of Incorporation**

State: DE

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

TO PROVIDE MANAGEMENT SERVICES FOR INSURANCE AND REINSURANCE COMPANIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	RICHARD C RYAN	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
SECRETARY	THOMAS J. BALKAN	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
CEO	KARL WALL	7901 4TH STREET N SUITE 203 ST PETERSBURG, FL 33702 USA
CFO	ROBERT CARLSON	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA
VICE PRESIDENT	DONALD WOELLNER	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA
VICE PRESIDENT	ANDREA GIANNETTA	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA
VICE PRESIDENT	JOSEPH FOLLIS	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA
VICE PRESIDENT	RIZZI RAYMOND	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA
VICE PRESIDENT	JOHN MUFPHY	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA
VICE PRESIDENT	DONNA STOLZ	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
VICE PRESIDENT	LINDA LAYMAN	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
EXECUTIVE VICE PRESIDENT	JAMES GRAJEWSKI	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
EXECUTIVE VICE PRESIDENT	EDWARD J HOLLAND	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
VICE PRESIDENT	ALLAN DOUGLAS	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
VICE PRESIDENT	LINDA REINKING	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
VICE PRESIDENT	JAY BANSKOTA	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
VICE PRESIDENT	WAYNE READ	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
ASSISTANT VICE PRESIDENT	REBECCA HEINICKE	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
DIRECTOR	DONNA STOLZ	7901 4TH STREET NORTH, SUITE 203 ST. PETERSBURG, FL 33702 USA
DIRECTOR	CHERYL DAVIS	7035 HALCYON PARK DR MONTGOMERY, AL 36117 USA
DIRECTOR	STEVE GIVEN	7901 4TH STREET N SUITE 203 ST PETERSBURG, FL 33702 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		\$1.00	1,000.00	1000

**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 19 Day of January, 2012 at 12:24:05 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 RICHARD RYAN  
Signature of Authorized Representative of the Corporation

TREASURER  
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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