



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 126113		2. Exact name of the Corporation Five Star Investment Corporation			
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Joseph J. MarcAurele			Vice-President Name David V. Devault		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
Secretary Name David V. Devault			Treasurer Name Mark K.W. Gim		
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Joseph J. MarcAurele			Director Name Mark K. W. Gim		
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) <input type="checkbox"/>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	\$.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.

FILED

File Date: **FEB 24 2012**
 Check No.:
 By: **[Signature]**
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] 2/23/12
 Signature of Authorized Representative Date
David V. Devault
 Print or Type Name of Authorized Representative

FIVE STAR INVESTMENT CORPORATION
Corporate ID No. 126113
Attachment to Profit Corporation Annual Report For The Year 2012

Officers:

Denise M. Heiberger	Assistant Vice President and Investment Portfolio Manager	23 Broad Street Westerly, RI 02891
Mojie F. Friel	Assistant Vice President – Treasury	Same as above

FILED

FEB 24 2012

BY FD 126113 *ffz*