



**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:** 2015

**1. Corporate ID No.** 000085264

**2. Name of Corporation** TRISTAR Risk Enterprise Management, Inc.

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

No. and Street: 100 OCEANGATE  
SUITE 700

City or Town: LONG BEACH State: CA Zip: 90802 Country: USA

**4. Business Phone No.**

5624956600

**5. State of Incorporation**

State: DE

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

ALL AUTHORIZED INSURANCE SERVICES ALLOWABLE.

**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
PRESIDENT	THOMAS J. VEALE	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 USA
TREASURER	DENISE L. COTTER	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 USA
SECRETARY	TIMOTHY MCINTYRE	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 USA
VICE PRESIDENT	MATTHEW T. CRAIG	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 USA

DIRECTOR	THOMAS J. VEALE	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 USA
DIRECTOR	DENISE L. COTTER	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 USA
DIRECTOR	JOSEPH MCLAUGHLIN	100 OCEANGATE SUITE 700 LONG BEACH, CA 90802 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		\$0.0010	26,000.00	13495
PNP		\$0.0000	4,000.00	0

**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 25 Day of February, 2015 at 4:38:42 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 TIMOTHY MCINTYRE  
Signature of Authorized Representative of the Corporation

**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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