



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

**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: 2016

1. Corporate ID No. 000126113

2. Name of Corporation Five Star Investment Corporation

3. Street Address Principal Business Office:

No. and Street: 23 BROAD STREET

City or Town: WESTERLY

State: RI

Zip: 02891

Country: USA

4. Business Phone No.

4013481319

5. State of Incorporation

State: RI

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

RHODE ISLAND PASSIVE INVESTMENT CORPORATION; PRIMARILY HOLDING
MARKETABLE SECURITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASSISTANT VP -TREASURY	MOJIE F. FRIEL	23 BROAD STREET WESTERLY, RI 02891 USA
CEO, PRESIDENT & DIRECTOR	JOSEPH J. MARCAURELE	23 BROAD STREET WESTERLY, RI 02891 USA
VICE PRESIDENT, CFO, SECRETARY & DIRECTOR	DAVID V. DEVAULT	23 BROAD STREET WESTERLY, RI 02891 USA
VICE PRESIDENT, TREASURER, CIO	MARK K.W. GIM	23 BROAD STREET

& DIRECTOR		WESTERLY, RI 02891 USA
ASSISTANT VP & INVESTMENT PORTFOLIO MANAGER	DENISE M. HEIBERGER	23 BROAD STREET WESTERLY, RI 02891 USA
ASSISTANT SECRETARY	TRACY K. GRAY	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	EDWARD O. HANDY III	23 BROAD STREET WESTERLY, RI 02891 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		\$0.0100	8,000.00	100

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 3 Day of February, 2016 at 2:28:04 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 DAVID V. DEVAULT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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