RI SOS Filing Number: 201735031220 Date: 2/28/2017 3:15:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

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: 2017

- **1. Corporate ID No.** 000154676
- 2. Name of Corporation Enstar (US) Inc.
- 3. Street Address Principal Business Office:

No. and Street: 150 2ND AVENUE NORTH

3RD FLOOR

City or Town: <u>ST. PETERSBURG</u> State: <u>FL</u> Zip: <u>33701</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

Fee: \$50.00

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.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	PAUL BROCKMAN	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG, FL 33701 USA	

TREASURER SHARON FLETCHER		475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA		
SECRETARY	THOMAS BALKAN	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG, FL 33701 USA		
CFO	JENNIFER MIU	411 5TH AVE, 5TH FLOOR NEW YORK, NY 10016 USA		
EXECUTIVE VICE PRESIDENT	STEVE NORRINGTON	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG, FL 33701 USA		
DIRECTOR	STEVE NORRINGTON	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG,, FL 33701 USA		
VICE PRESIDENT	DAWN BALLIN	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600 JERSEY CITY , NJ 07311 USA		
SENIOR VICE PRESIDENT	STEPHEN GRECO	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600 JERSEY CITY , NJ 07311 USA		
VICE PRESIDENT	GAYLE LEVY	221 DAWSON RD. COLUMBIA, SC 29223 USA		
VICE PRESIDENT	JENNIFER STOTELMEYER	1100 WEST TOWN & COUNTRY RD., SUITE 1500 ORANGE , CA 92868 USA		
SENIOR VICE PRESIDENT	ANTHONY SCIARRA	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600 JERSEY CITY , NJ 07311 USA		
SENIOR VICE PRESIDENT- CLIENT MANAGER	NANCY HAMMER	221 DAWSON RD. COLUMBIA, SC 29223 USA		
VICE PRESIDENT	RONA PLATT	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA		
VICE PRESIDENT	LINDA ROONEY	180 MOUNT AIRY ROAD, SUITE 100 BASKING RIDGE, , NJ 07920 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	HELGA SELKE-DUNN	180 MOUNT AIRY ROAD, SUITE 100 BASKING RIDGE, NJ 07920 USA		
ASSISTANT VICE PRESIDENT	MELISSA COOK	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA		
VICE PRESIDENT	KENG MUI	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA		
VICE PRESIDENT	MICHAEL SHEEHAN	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA		
VICE PRESIDENT	SHERRY BRUNO	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA		
VICE PRESIDENT	JUDY VALERIO	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA		
ASSISTANT VICE PRESIDENT	PATRICK GREY	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA		
ASSISTANT VICE PRESIDENT	VIVIAN JORDAN	411 FIFTH AVE, FIFTH FLOOR NEW YORK, NY 10016 USA		
ASSISTANT VICE PRESIDENT	HYOSUK KANG	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA		
ASSISTANT VICE PRESIDENT	THOMAS KOEPPEL	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA		
ASSISTANT VICE PRESIDENT	ALICE POLLARD	411 FIFTH AVE, FIFTH FLOOR NEW YORK, NY 10016 USA		
VICE PRESIDENT	DONALD WOELLNER	475 KILVERT STREET SUITE 330 WARWICK, RI 02886-1379 USA		

VICE PRESIDENT	MARK KERN	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA	
VICE PRESIDENT	PATRICIA MCGOUGHRAN	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG, FL 33701 USA	
VICE PRESIDENT	STEFAN STIL	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG, FL 33701 USA	
VICE PRESIDENT	PAUL AMIRATA	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA	
VICE PRESIDENT	ROBERT REDPATH	411 FIFTH AVE, FIFTH FLOOR NEW YORK, NY 10016 USA	
ASSISTANT VICE PRESIDENT	TERESA REALI	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA	
VICE PRESIDENT	DANIEL MCCARTHY	475 KILVERT STREET, SUITE 330 WARWICK, RI 02886 USA	
VICE PRESIDENT	NADJA STAVENHAGEN	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	JENNIFER MIU	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	RICHARD SEELINGER	111 THIRD AVENUE SEATTLE, WA 98101 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	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 28 Day of February, 2017 at 3:19:38 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 NADJA STAVENHAGEN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07