



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

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.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541990

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
VP AND INVESTMENT PORTFOLIO MANAGER	DENISE M. HEIBERGER	23 BROAD STREET WESTERLY, RI 02891 USA
CEO AND DIRECTOR	EDWARD O. HANDY III	23 BROAD STREET

		WESTERLY, RI 02891 USA
SENIOR EVP AND SECRETARY	KRISTEN L. DISANTO	23 BROAD STREET WESTERLY, RI 02891 USA
EVP AND CONTROLLER	MARIA N. JANES	23 BROAD STREET WESTERLY, RI 02891 USA
PRESIDENT, COO AND DIRECTOR	MARK K.W. GIM	23 BROAD STREET WESTERLY, RI 02891 USA
VP- TREASURY	MOJIE F. FRIEL	23 BROAD STREET WESTERLY, RI 02891 USA
SENIOR EVP, CFO, TREASURER AND DIRECTOR	RONALD S. OHSBERG	23 BROAD STREET WESTERLY, RI 02891 USA
ASSISTANT SECRETARY	TRACY K. GRAY	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 7 Day of March, 2019 at 2:15:12 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 KRISTEN L. DISANTO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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