



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 000140070

**2. Name of Corporation** 5 STAR LIFE INSURANCE COMPANY

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

No. and Street: 909 NORTH WASHINGTON STREET

City or Town: ALEXANDRIA

State: VA Zip: 22314 Country: USA

**4. Business Phone No.**

7037065975

**5. State of Incorporation**

State: LA

**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.

524210

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

SELL LIFE AND HEALTH INSURANCE

**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	LARRY O SPENCER	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
TREASURER	KIMBERLEY E WOODING	909 NORTH WASHINGTON STREET

		ALEXANDRIA, VA 22314 USA
SENIOR VICE PRESIDENT OF MILITARY INSURANCE MARKETS	MICHAEL K WONG	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
SENIOR VICE PRESIDENT OF COMPLIANCE	MICHAEL R. MOSER ESQ	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
VICE PRESIDENT OF REGIONAL OPERATIONS	CYNTHIA L. LIGHT	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
CHAIRMAN OF THE BOARD	RALPH E. EBERHART	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
VICE PRESIDENT, REGIONAL OPERATIONS	JAMES BRADFORD	12813 VILLAGE SQUARE RD UPPER MARLBORO, MD 20772 USA
DIRECTOR	A FRANK LEVER III	8635 TIMBERMARSH LANE NORTH CHARLESTON, SC 29420 USA
DIRECTOR	LARRY K. ARNOLD	3705 RIVERWOOD COURT ALEXANDRIA, VA 22309 USA
DIRECTOR	RONALD R. GENDREAU	16 QUEENS PEAK ROAD CANTON, CT 06019 USA
DIRECTOR	KIMBERLEY E WOODING	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA
DIRECTOR	RANDALL C HORN	1225 SOUTH 184TH CIRCLE OMAHA, NE 68130 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		\$166.6700	15,000.00	14970

**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 22 Day of January, 2021 at 10:27:42 AM.** *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 MICHAEL R MOSER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07