State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office of the Secretary of State					
Division Of Business Services					
148 W. River Street Providence RI 02904-2615					
1636 (401) 222-3040					
Foreign Business Corporation					
Annual Report Filing Period: February 1 - May 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: 2023					
1. Corporate ID No. 000154676					
2. Name of Corporation Enstar (US) Inc.					
3. Street Address Principal Business Office:					
No. and Street: <u>150 2ND AVENUE NORTH</u>					
THIRD FLOOR City or Town: ST. PETERSBURG State: FL Zip: 33701 Country: USA					
4. Business Phone No.					
<u>727-217-2900</u>					
5. State of Incorporation					
State: <u>DE</u>					
ARTICLE III					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>000052</u>					
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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	SHARON FLETCHER	150 2ND AVENUE NORTH, 3RD FLOOR ST. PETERSBURG, FL 33701 USA	
SECRETARY	SARA KIRKPATRICK	150 2ND AVE. NORTH, 3RD FL. ST. PETERSBURG , FL 33701 USA	
CEO	RICHARD SEELINGER	1111 THIRD AVENUE, SUITE 1450 SEATTLE, WA 98101 USA	
CFO	JENNIFER MIU	411 5TH AVE, 5TH FLOOR NEW YORK, NY 10016 USA	
SENIOR VP & CORPORATE LEGAL COUNSEL	ROBERT REDPATH	411 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10016 USA	
PRESIDENT	RICHARD SEELINGER	- 1111 THIRD AVENUE, SUITE 1450 SEATTLE, WA 98101 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	
DIRECTOR	JENNIFER MIU	411 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	ROBERT REDPATH	411 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10016 USA	
ASSISTANT SECRETARY & LEGAL COUNSEL	NADJA QUICK	411 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10016 USA	
VICE PRESIDENT	NADJA QUICK	411 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	MARK KERN	411 FIFTH AVENUE, 5TH FLOOR NEW YORK, NY 10016 USA	
DIRECTOR	RICHARD SEELINGER	1111 THIRD AVENUE, SUITE 1450 SEATTLE, WA 98101 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	Outstanding Num of
			Number of Shares	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 1 Day of March, 2023 at 5:05:30 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 <u>NADJA QUICK</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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