



**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

**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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**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.**

401-348-1200

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
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
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
VICE PRESIDENT	RENEE L. COON	23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR, PRESIDENT AND COO	MARY E. NOONS	23 BROAD STREET WESTERLY, RI 02891 USA
VICE PRESIDENT	DENISE M. HEIBERGER	23 BROAD STREET WESTERLY, RI 02891 USA
VICE PRESIDENT	BRIAD D. SCOTT	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 1 Day of May, 2023 at 11:59:39 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 KRISTEN L. DISANTO

Signature of Authorized Representative of the Corporation

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