



**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: 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.** 001701261

**2. Name of Corporation** Oceanview Life and Annuity Company

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

No. and Street: 4425 PONCE DE LEON BOULEVARD  
5TH FLOOR

City or Town: CORAL GABLES State: FL Zip: 33146 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CO

**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.

522298

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

SALE OF LIFE INSURANCE AND ANNUITY POLICIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	KEITH DALL	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
CEO	WILLIAM EGAN	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
CFO	GREGORY LANG	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	BRIAN E. BOMSTEIN	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	STUART WALDMAN	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	DAVID O'MALEY	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	DAVID ERTEL	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	WILLIAM EGAN	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	MICHAEL LAU	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	JOHN H. FISCHER	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 USA
DIRECTOR	ROBERT BEUERLEIN	4425 PONCE DE LEON BOULEVARD, 5TH FLOOR CORAL GABLES, FL 33146 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>
STK		\$5.5000	1,015,384.00	507692

**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 7:41:35 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 KEITH DALL

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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