

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 YEAR **2024**: 2024

1. Corporate ID No. 000140070

2. Name of Corporation 5 STAR LIFE INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 909 N. WASHINGTON ST.

City or Town: ALEXANDRIA State: VA Zip: 22314 Country: USA

4. Business Phone No.

7033103989

5. State of Incorporation

State: LA

NAICS CODE

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.

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	
SECRETARY	MICHAEL R MOSER	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA	
CHAIR	LARRY O SPENCER	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA	
DIRECTOR	BONNIE O BRAZZELL	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA	
DIRECTOR	A.C. ROPER	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA	
OTHER OFFICER	MICHAEL R MOSER	909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 USA	
DIRECTOR	JOSEPH FOX	121-16 OCEAN PROMENADE, #4G ROCKAWAY, NY 11694 USA	
DIRECTOR	JOHN F SAMPA 909 NORTH WASHINGTON STREET ALEXANDRIA, VA 22314 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 Number of Shares	Total Issued and Outstanding Num of Shares
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 9 Day of September, 2024 at 3:56:21 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 MICHAEL R MOSER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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