2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05576

Entity Name: 5 STAR LIFE INSURANCE COMPANY

Current Principal Place of Business:

909 N. WASHINGTON ST. ALEXANDRIA, VA 22314

Current Mailing Address:

909 N. WASHINGTON ST. ALEXANDRIA, VA 22314 US

FEI Number: 54-1829709

Name and Address of Current Registered Agent:

BLANTON, ESQ, EDWIN F 825 THOMASVILLE ROAD TALLAHASSEE, FL 32303 US Jan 16, 2018 Secretary of State CC2119596321

Date

FILED

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	СОВ	Title	PD	
Name	EBERHART, RALPH E	Name	SINGLETON, MARK E	
Address	909 N WASHINGTON ST	Address	909 NORTH WASHINGTON STREET	
City-State-Zip:	ALEXANDRIA VA 22314	City-State-Zip:	ALEXANDRIA VA 22314	
Title	SC	Title	т	
Name	MOSER, MICHAEL R	Name	WOODING, KIMBERLY E	
Address	909 N. WASHINGTON ST.	Address	909 NORTH WASHINGTON STREET	
City-State-Zip:	ALEXANDRIA VA 22314	City-State-Zip:	ALEXANDRIA VA 22314	
Title	D	Title	D	
Name	LYNCH, THOMAS C	Name	ARNOLD, LARRY K	
Address	1236 DENBIGH LANE	Address	1616 COUNTRY CLUB DRIVE	
City-State-Zip:	WAYNE PA 19087	City-State-Zip:	LYNN HAVEN FL 32444	

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R MOSER

SECRETARY

01/16/2018

Electronic Signature of Signing Officer/Director Detail