

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90152 036 ***150.00

UBR/02 41

DOCUMENT # 822115

1. Entity Name
BALBOA LIFE INSURANCE COMPANY

Principal Place of Business 18581 TELLER AVE. IRVINE CA 92612 US	Mailing Address P O BOX 19702 ATTN:TAX DEPT IRVINE CA 92623
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 92-2566317	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GARCIA, CARLOS M 4500 PARK GRANDDA CALABASAS CA 91302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BARBAROWICZ, ROBERT P 4500 PARK GRANADA CALABASAS CA 91302 Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCKAY, KRISTINE F 18581 TELLER AVE IRVINE CA 92612 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLARK, JAMES W 18581 TELLER AVE IRVINE CA 92612 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ATON, NEAL R 18581 TELLER AVE IRVINE CA 92612 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOARES, LAILA B 18581 TELLER AVE IRVINE CA 92612 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andrew Gissinger III 18581 Teller Ave Irvine, CA 926121267 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andrew Stanley Bielanski 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP D. David Cissell 18581 Teller Ave Irvine, CA 92612-1627 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marshall McKinnon Gates 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Stratford Lewis 4500 Park Granada Calabasas, CA 91302 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *[Signature]* **4/29/02** **(949) 223-4623**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # 822115 / 048604

BALBOA INSURANCE COMPANY
BALBOA LIFE INSURANCE COMPANY
MERITPLAN INSURANCE COMPANY
BALBOA LIFE AND CASUALTY LLC
ADDITIONAL OFFICERS

V

Craig Lee Carson
18581 Teller Avenue
Irvine, CA 92612-1267
Elected: 11-15-01

V

James Robert Sigafos
18581 Teller Ave
Irvine, CA 92612-1267

VT

Patrick Terrance Driscoll
18581 Teller Avenue
Irvine, CA 92612-1267

V

Mel Martinez
18581 Teller Avenue
Irvine, CA 92612-1267

V

Mark Allan McElroy
18581 Teller Avenue
Irvine, CA 92612-1267

V

Franklin T. Dunn
18581 Teller Avenue
Irvine, CA 92612-1267

V

James Robert Sigafos
18581 Teller Avenue
Irvine, CA 92612-1267