

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822115

FILED
Feb 16, 2011
Secretary of State

Entity Name: BALBOA LIFE INSURANCE COMPANY

Current Principal Place of Business:

3349 MICHELSON DRIVE
SUITE #200
IRVINE, CA 926128893 US

New Principal Place of Business:

Current Mailing Address:

3349 MICHELSON DRIVE
SUITE #200
IRVINE, CA 926128893 US

New Mailing Address:

FEI Number: 92-2566317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCELROY, MARK A SVP, D
Address: 3349 MICHELSON DR, STE 200
City-St-Zip: IRVINE, CA 92612 US

Title: S
Name: LEE, ART T SVP, S
Address: 3349 MICHELSON DR., STE. 200
City-St-Zip: IRVINE, CA 92612 US

Title: T
Name: MERTZEL, KENNETH CFO & D
Address: 3349 MICHELSON DR STE 200
City-St-Zip: IRVINE, CA 92612 US

Title: D
Name: KRAMER, ANDY SVP, D
Address: 201 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28255 US

Title: D
Name: MYRICK, TOM SVP, D
Address: 201 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28255 US

Title: D
Name: PELLERIN, KEITH SVP, D
Address: 201 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28255 US

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 J. TULLY

VP

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date