

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822115

Entity Name: BALBOA LIFE INSURANCE COMPANY

Current Principal Place of Business:

400 ROBERT STREET NORTH
ST. PAUL, MN 55101-2098

Current Mailing Address:

400 ROBERT STREET NORTH
ST. PAUL, MN 55101-2098 US

FEI Number: 92-2566317

Certificate of Status Desired: No

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

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

Officer/Director Detail :

Title PRES
Name SEIDEL, DAVID A
Address 400 ROBERT STREET NORTH
City-State-Zip: ST. PAUL MN 55101-2098

Title SEC
Name GELDERNICK, MARK J
Address 400 ROBERT STREET NORTH
City-State-Zip: ST. PAUL MN 55101

Title TREA
Name LEPLAVY, DAVID J
Address 400 ROBERT STREET NORTH
City-State-Zip: ST. PAUL MN 55101

Title ASEC
Name CZARNETZKI, DEAN F
Address 400 ROBERT STREET NORTH
City-State-Zip: ST. PAUL MN 55101

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: DEAN CZARNETZKI

ASSISTANT SECRETARY 04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date