

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 809358 (5)**

1. Corporation Name  
**BALBOA INSURANCE COMPANY**



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/01/1953</b>	
21. Sulte, Apt. #, etc.	22. City & State	26. Sulte, Apt. #, etc.	27. City & State	4. FEI Number <b>95-6027860</b>	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
25. City & State		30. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Zip		25. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER                  CAPITAL BLDG.                  TALLAHASSEE FL 32304</b>				10. Name and Address of New Registered Agent	
81. Name				85. Zip Code	
82. Street Address (P.O. Box Number is Not Acceptable)				FL	
83.				84. City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, H F</b>	1.2 NAME	
STREET ADDRESS	<b>19792 RIVERVIEW DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>YORBA LINDA CA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SVP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENNINGTON, C. W</b>	2.2 NAME	
STREET ADDRESS	<b>8 MOONLIGHT</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>IRVINE CA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>AVPC</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FOGARTY, T. T</b>	3.2 NAME	
STREET ADDRESS	<b>5795 MORNINGSTAR DR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ANAHEIM CA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPT</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUKOW, R.</b>	4.2 NAME	
STREET ADDRESS	<b>27341 VIA AMISTOSO</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MISSION VIEJO CA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>SPENCE, J. C</b>	5.2 NAME	
STREET ADDRESS	<b>600 ANTON BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COSTA MESA CA 92626-7147</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AT</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HITZEL, T.G.</b>	6.2 NAME	
STREET ADDRESS	<b>600 ANTON BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COSTA MESA CA 92626-7147</b>	6.4 CITY-ST-ZIP	

*NEAL R. ATON  
 18581 TELLER AVE  
 IRVINE, CA 92612*

14. 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 annual report or supplemental annual 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CFR2E034 (10/97)

**BALBOA INSURANCE COMPANY**

**LIST OF OFFICERS AND DIRECTORS**

**OFFICERS**

**BUSINESS ADDRESS**

John C. Spence  
Chairman  
SS# 292-24-1154

18581 Teller Avenue  
Irvine, CA 92612-1627

Neal R. Aton  
President  
SS# 139-46-9003

18581 Teller Drive  
Irvine, CA 92612-1627

Ronald Bukow  
Exec. Vice President  
& Treasurer  
SS# 057-36-1287

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Gary L. Fite  
Exec. Vice President  
SS# 573-54-1059

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

William J. Pearson  
Exec. Vice President  
SS# 132-28-3790

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Herbert F. Smith  
Exec. Vice President  
& Secretary  
SS# 551-48-2759

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Charles W. Bennington  
Senior Vice President &  
Sr. Claims Executive  
SS# 290-40-7644

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

David M. Bridges  
Senior Vice President  
SS# 448-38-8595

18581 Teller Drive  
Irvine, CA 92612-1627

**OFFICERS**

D. David Cissell  
Senior Vice President  
SS# 568-52-0082

James J. Clark  
Vice President  
SS# 594-52-1738

Timothy T. Fogarty  
Vice President,  
Controller & Asst. Treasurer  
SS# 559-23-1094

Ernest G. Gekas  
Vice President  
& Asst. Secretary  
SS# 350-24-2889

Bonnie Hickman  
Vice President &  
Asst. Secretary  
SS# 338-48-9895

John D. Kramer  
Vice President  
SS# 291-46-4373

John F. Meadows  
Vice President  
SS# 308-48-9264

Anthony W. Miles  
Vice President  
SS# -

Sharon Paolino  
Vice President  
SS# 546-64-3300

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**OFFICERS**

John Tullius  
Vice President  
SS# 556-74-4597

Frederick A. Urschel  
Vice President  
& Actuary  
SS# 307-50-6421

Robert A. Banuelos  
Asst. Vice President  
SS# 554-50-2493

Christian E. Simonsen  
Asst. Vice President,  
Asst. Controller & Asst. Treasurer  
SS# 555-69-4033

Laila Soares  
Asst. Vice President &  
Asst. Secretary  
SS# 548-74-8994

Terry T. Smith  
Asst. Vice President  
SS# 545-56-6607

Elizabeth Kirwin  
Asst. Vice President  
SS# 530-62-8943

Barry T. Eldal  
Asst. Secretary  
SS# 480-94-7252

John H. Marks  
Asst. Secretary  
SS# 146-38-7067

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Costa Mesa, CA 92626-7147

**OFFICERS**

Janet L. Bobsin  
Asst. Treasurer  
SS# 318-40-7425

Thomas G. Hitzel  
Asst. Treasurer  
SS# 552-68-3340

**BUSINESS ADDRESS**

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

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Costa Mesa, CA 92626-7147

**DIRECTORS**

Neal R. Aton

Same as above

Charles W. Bennington

Same as above

Ronald Bukow

Same as above

Stephen Davis

Same as above

Gary L. Fite

Same as above

Warren R. Lyons

Same as above

William Pearson

Same as above

Eugene R. Schutt, Jr.

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Herbert F. Smith

Same as above

John C. Spence

Same as above