

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED****May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90152 036 \*\*\*150.00

**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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**92-2566317**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
DC	GARCIA, CARLOS M	4500 PARK GRANDDA	CALABASAS CA 91302	<input type="checkbox"/> Delete	D	Andrew Gissinger III	18581 Teller Ave	Irvine, CA 926121267	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VS	BARBAROWICZ, ROBERT P	4500 PARK GRANADA	CALABASAS CA 91302	<input type="checkbox"/> Delete	D	Andrew Stanley Bielanski	4500 Park Granada	Calabasas, CA 91302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VT	MCKAY, KRISTINE F	18581 TELLER AVE	IRVINE CA 92612	<input checked="" type="checkbox"/> Delete	DP	D. David Cissell	18581 Teller Ave	Irvine, CA 92612-1627	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VP	CLARK, JAMES W	18581 TELLER AVE	IRVINE CA 92612	<input checked="" type="checkbox"/> Delete	D	Marshall McKinnon Gates	4500 Park Granada	Calabasas, CA 91302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PD	ATON, NEAL R	18581 TELLER AVE	IRVINE CA 92612	<input checked="" type="checkbox"/> Delete	D	Richard Stratford Lewis	4500 Park Granada	Calabasas, CA 91302	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VP	SOARES, LAILA B	18581 TELLER AVE	IRVINE CA 92612	<input checked="" type="checkbox"/> Delete					<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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

Date

(949) 223-4623

Daytime Phone #

CR2E034 (9/01)

ATTACH # 822115 / 648664

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 Sigafoos  
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 Sigafoos  
18581 Teller Avenue  
Irvine, CA 92612-1267