

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822115

FILED  
Apr 27, 2009  
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:

P O BOX 19702  
ATTN:TAX DEPT  
IRVINE, CA 92623

## New Mailing Address:

3349 MICHELSON DRIVE  
SUITE #200  
IRVINE, CA 926128893 US

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JAMES, ROBERT V PRES & D  
Address: 3349 MICHELSON DR, STE 200  
City-St-Zip: IRVINE, CA 92612 US

Title: S ( ) Delete  
Name: DUNN, FRANK T SEC & D  
Address: 3349 MICHELSON DR., STE. 200  
City-St-Zip: IRVINE, CA 92612 US

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

Title: D ( ) Delete  
Name: GARCIA, CARLOS M DIRECT  
Address: 3349 MICHELSON DR STE 200  
City-St-Zip: IRVINE, CA 92612 US

Title: D ( ) Delete  
Name: GISSINGER III, ANDREW DIRECT  
Address: 3349 MICHELSON DR STE 200  
City-St-Zip: IRVINE, CA 92612 US

Title: D (X) Delete  
Name: LEWIS, RICHARD S DIRECT  
Address: 3349 MICHELSON DR STE 200  
City-St-Zip: IRVINE, CA 92612 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: MCELROY, MARK A DIRECT  
Address: 3349 MICHELSON DR STE 200  
City-St-Zip: IRVINE, CA 92612 US

Title: COO (X) Change ( ) Addition  
Name: HENDRY, WILLARD M COO & D  
Address: 3349 MICHELSON DR STE 200  
City-St-Zip: IRVINE, CA 92612 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL TULLY

AVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date