

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809358

Entity Name: BALBOA INSURANCE COMPANY

Current Principal Place of Business:

275 VALENCIA AVE
BREA, CA 92823

FILED
Feb 08, 2019
Secretary of State
5372073543CC

Current Mailing Address:

150 N COLLEGE ST
NC1-028-17-06
CHARLOTTE, NC 28255 US

FEI Number: 95-6027860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: NO SIGNATURE REQUIRED

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CHRISTIAN, DEA LEA
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SVP
Name MILLER, ERIK
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SECRETARY
Name CHAMBERLAIN, ERIC
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title TREASURER
Name MALDONADO, FELIPE
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title DIRECTOR
Name FISCHER, A-J
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

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: ERIK MILLER

SVP

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date