

1.) CORPORATION NAME:

**PACIFIC LIFE INSURANCE COMPANY**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0048944**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 NEWPORT CENTER DR

CITY/ST/ZIP: NEWPORT BEACH, CA 92660

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JAMES T MORRIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	700 NEWPORT CENTER DR		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	JANE M GUON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/VP		
ADDRESS:	700 NEWPORT CENTER DR.		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	SHARON A CHEEVER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/GC		
ADDRESS:	700 NEWPORT CENTER DR		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	KHANH T TRAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	President		
ADDRESS:	700 NEWPORT CENTER DRIVE		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92260		

NAME:	LAWRENCE F HARR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	700 NEWPORT CENTER DR		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	Adrian S. Griggs	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	700 Newport Center Drive		
CITY/ST/ZIP/CO:	Newport Beach, CA 92660		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANE M GUON	JANE M GUON, SEC/VP	7/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		