

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514555

1.) CORPORATION NAME:

BALBOA INSURANCE COMPANY

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F0238164**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3349 MICHELSON DRIVE SUITE 200

CITY/ST/ZIP: IRVINE, CA 92612-8893

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY BURDICK	
TITLE:	PRESIDENT	
ADDRESS:	150 N COLLEGE ST NC1-028-17-06	
CITY/ST/ZIP/CO:	DULUTH, GA 30097	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONNA DESOUZA	
TITLE:	VICE PRESIDENT	
ADDRESS:	150 N COLLEGE ST NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC CHAMBERLAIN	
TITLE:	SECRETARY	
ADDRESS:	150 N COLLEGE ST NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KARI C DIXON	
TITLE:	DIRECTOR	
ADDRESS:	150 N COLLEGE ST NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL R. HORAK	
TITLE:	TREASURER	
ADDRESS:	150 N COLLEGE ST NC1-028-17-06	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28255	

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/ DONNA DESOUZA	DONNA DESOUZA,	4/23/2012
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.