

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503573

1.) CORPORATION NAME:

BALBOA LIFE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

DUE DATE: **1/31/2012**

SCC ID NO: **F0261208**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3349 MICHELSON DRIVE
SUITE 400

CITY/ST/ZIP: IRVINE, CA 92612-

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:	CHRISTOPHER M HILGER	
TITLE:	PRESIDENT	
ADDRESS:	400 ROBERT ST. N.	
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID J LEPLAVY	
TITLE:	TREASURER	
ADDRESS:	400 ROBERT ST. N.	
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK J GELDERNICK	
TITLE:	SECRETARY	
ADDRESS:	400 ROBERT ST. N.	
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GARY R CHRISTENSEN	
TITLE:	DIRECTOR	
ADDRESS:	400 ROBERT ST. N.	
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL M DWYER	
TITLE:	ASST SECRETARY	
ADDRESS:	400 ROBERT ST. N.	
CITY/ST/ZIP/CO:	ST. PAUL, MN 55101-	

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.

<u>/s/ PAUL M DWYER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL M DWYER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/27/2012</u> DATE
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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.