

1.) CORPORATION NAME:

Balboa Insurance Services, Inc.

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

SCC ID NO: **F1325374**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4500 PARK GRANADA

CITY/ST/ZIP: CALABASAS, CA 91302-

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: CHRISTINE COSTAMAGNA
TITLE: SECRETARY
ADDRESS: 150 N. COLLEGE STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: PAMELA MURPHY
TITLE: AST SEC
ADDRESS: 150 N. COLLEGE STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: MICHAEL CLARK
TITLE: DIRECTOR
ADDRESS: 150 N. COLLEGE STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: TIMOTHY A. BURDICK
TITLE: PRESIDENT
ADDRESS: 150 N. COLLEGE STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

NAME: MICHAEL R. HORAK
TITLE: TREASURER
ADDRESS: 150 N. COLLEGE STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28255-

OFFICER

DIRECTOR

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/ PAMELA MURPHY</u>	<u>PAMELA MURPHY, AST SEC</u>	<u>1/18/2012</u>
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.