

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804584

FILED
Apr 28, 2016
Secretary of State
CC7055821820

Entity Name: PACIFIC LIFE INSURANCE COMPANY

Current Principal Place of Business:

700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

Current Mailing Address:

700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

FEI Number: 95-1079000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SVP, & GENERAL COUNSEL
Name CHEEVER, SHARON A
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR, VP, & SECRETARY
Name GUON, JANE M
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR, EVP, & CHIEF FIANCIAL OFFICER
Name GRIGGS, ADRIAN S
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR
Name HARR, LAWRENCE F
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR, CHAIRMAN, PRESIDENT, & CEO
Name MORRIS, JAMES T
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

Title EVP
Name BROWN, MARY ANN
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

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: JANE M GUON

VP & SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date