

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809358 (5)

1. Corporation Name

BALBOA INSURANCE COMPANY



Principal Place of Business

Mailing Address

~~3349 MICHELSON DRIVE~~
~~P.O. BOX 19702~~
~~IRVINE CA 92713-6701~~

~~3349 MICHELSON DRIVE~~
~~P.O. BOX 19702~~
~~IRVINE CA 92713-6701~~

3. Date Incorporated or Qualified: 06/01/1953
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 600 Anton Boulevard

2a. Mailing Address
26 600 Anton Boulevard

4. FEI Number: 95-6027860
Applied For: Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 City & State: Costa Mesa, CA 92626-7147

28 City & State: Costa Mesa, CA 92626-7147

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: Country

29 Zip: Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITAL BLDG.
TALLAHASSEE FL 32304

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD	<input type="checkbox"/> DELETE
NAME	SMITH, H F	
STREET ADDRESS	19792 RIVERVIEW DR.	
CITY-ST-ZIP	YORBA LINDA CA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BENNINGTON, C. W	
STREET ADDRESS	8 MOONLIGHT	
CITY-ST-ZIP	IRVINE CA	
TITLE	AVPC	<input type="checkbox"/> DELETE
NAME	FOGARTY, T. T	
STREET ADDRESS	5795 MORNINGSTAR DR.	
CITY-ST-ZIP	ANAHEIM CA	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	BUKOW, R.	
STREET ADDRESS	27341 VIA AMISTOSO	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SPENCE, J. C	
STREET ADDRESS	3349 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	HITZEL, T.G.	
STREET ADDRESS	3349 MICHELSON DR	
CITY-ST-ZIP	IRVINE CA	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	600 Anton Boulevard
5.4 CITY-ST-ZIP	Costa Mesa, CA 92626-7147
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	600 Anton Boulevard
6.4 CITY-ST-ZIP	Costa Mesa, CA 92626-7147

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *T.G. Hitzel* 4.16.96 (714) 436-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

BALBOA INSURANCE COMPANY
LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>ADDRESS</u>
J. C. Spence President	292-24-1154	25 Via Lucca Irvine, CA 92715
R. Bukow Executive Vice President & Treasurer	057-36-1287	30342 Via Festivo San Juan Cap, CA 92675
G. L. Fite Executive Vice President	573-54-1059	16 Crosscreek Irvine, CA 92714
W. J. Pearson Executive Vice President	132-28-3790	600 Anton Blvd. Costa Mesa, CA 92626
H. F. Smith Executive Vice President & Secretary	551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686
C. W. Bennington Senior Vice President & Senior Claims Executive	290-40-7644	8 Moonlight Irvine, CA 92715
D. M. Bridges Senior Vice President	448-38-8595	15 Telura Snta Margarita, CA 92688
D. D. Cissell Senior Vice President	568-52-0082	26 Westport Manhattan, CA 90266
J. M. Hickey Senior Vice President	101-34-1864	33162 Paseo Pinto San Juan Cap, CA 92675
B. Hickman Vice President	338-48-9895	26032 Galway Drive El Toro, CA 92630
N. Aton Vice President	139-46-9003	26062 Talega Laguna Hills, CA 92653
J. Clark Vice President	594-52-1738	25432 Maximum Street Mission Viejo, CA 92675
E. M. Fee Vice President	567-72-0567	30981 Hunt Club Drive San Juan Cap, CA 92675
T. T. Fogarty Vice President & Controller	559-23-1094	579 S. Morningstar Dr. Anaheim, CA 92808
E. G. Gekas Vice President & Assistant Secretary	350-24-2889	20 Santa Catalina Dr. Rch Pal Verdes, CA 90274

<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>ADDRESS</u>
S. Paolino Vice President	546-64-3300	26582 Via Manolete Mission Viejo, CA 92691
J. D. Sommerhauser Vice President	509-36-2029	30481 Puerto Vallarta Dr Laguna Niguel, CA 92677
A. Thome Vice President	566-52-9844	25665 Hampton Dr. Laguna Niguel, CA 92677
J. Tullius Vice President	556-74-4597	973 Ottawa Dr. Claremont, CA 91711
F. A. Urschel Vice President & Actuarial	307-50-6421	13620 E. Destino Place Cerritos, CA 90701
R. A. Banuelos Assistant Vice President	554-50-2493	1942 Deer Park Dr. #104 Fullerton, CA 92631
L. B. Soares Assistant Vice President & Assistant Secretary	548-74-8994	3711 Fenn Street Irvine, CA 92715
R. A. E. Williams Assistant Vice President & Assistant Secretary	554-68-3875	8249 Big Bear Circle Buena Park, CA 90621
T. G. Hitzel Assistant Treasurer	552-68-3340	17 North Portola So Lag. Bch, CA 92677
J. L. Bobsin Assistant Treasurer	314-40-7245	18714 Racquet Lane Hunt Beach, CA 92648
J. H. Marks Assistant Secretary	146-38-7067	27501 Velador Mission Viejo, CA 92675
C. E. Simonsen Assistant Vice President, Assistant Controller & Assist. Treas.	555-69-4033	21191 Briarwood Ln. Trabuco Cyn, CA 92679

DIRECTORS:

C. W. Bennington	W. J. Pearson
R. Bukow	E. R. Schutt, Jr.
G. E. Francis	H. F. Smith
G. L. Fite	M. A. Schimbor
J. C. Spence	
W. R. Lyons	