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2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 DEC 26 AM 11:26

DOCUMENT # 823957

1. Entity Name
PACIFIC SELECT DISTRIBUTORS, INC.



Principal Place of Business
700 NEWPORT CENTER DR.
P. O. BOX 9000
NEWPORT BEACH, CA 92658

Mailing Address
700 NEWPORT CENTER DR.
P. O. BOX 9000
NEWPORT BEACH, CA 92658

12/03/07 01055 018 750.00

2. Principal Place of Business - No P.O. Box #
700 NEWPORT CENTER DR.

3. Mailing Address
700 NEWPORT CENTER DR.

Suite, Apt. #, etc.

12192007 REIN-P CR2E098 (1/07)

City & State
NEWPORT BEACH, CA

City & State
NEWPORT BEACH, CA

Zip
92660

Country
ORANGE

Zip
92660

Country
ORANGE

4. FEI Number
95-2594489

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Gabriel Hughes, Assistant Secretary** **December 20, 2007**

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00
After January 1, 2008, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILFS, AUDREY L 700 NEWPORT CENTER DR NEWPORT BCH, CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIGGS, ADRIAN S 700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WIRTHLIN, R. LEE 700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERALD W. ROBINSON 700 NEWPORT CENTER NEWPORT BEACH, CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	B 12/31/07 REINSTATEMENT	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIBBONS, THOMAS 700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **12/19/07** **949-219-3230**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DIRECTOR

BELL, MICHAEL A.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

BUSHAW, DEWEY
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

GATES, MARTHA A
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

CHIEF INFORMATION OFFICER

HSU, ROBERT C.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

CHIEF ACCOUNTING OFFICER

BYRD, EDWARD R.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

SCHNEIDER, RICHARD J.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

TREASURER

KALSCHEUR, DENIS P
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

CONTROLLER

KLEMENS, BRIAN D.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

McWARD, KATHLEEN M
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

DUNN, KENDRICK S.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

ASSISTANT SECRETARY

GUON, JANE M
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

ASSISTANT SECRETARY

McINTOSH, GAIL H
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

ASSISTANT SECRETARY

McKINNEY, JULIA C
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

ASSISTANT SECRETARY

McLAUGHLIN, MICHAEL T
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

ASSISTANT SECRETARY

TOBIN, CHERYL L.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

ASSISTANT SECRETARY

TORRETO, STEPHEN J.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

MOSCOSO, GAIL COBIN
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660

VICE PRESIDENT

PETERSON, ALYCE F.
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660