

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823957

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** PACIFIC SELECT DISTRIBUTORS, INC.

**Current Principal Place of Business:**

700 NEWPORT CENTER DR.  
NEWPORT BEACH, CA 92660

**New Principal Place of Business:**

**Current Mailing Address:**

700 NEWPORT CENTER DR.  
NEWPORT BEACH, CA 92660

**New Mailing Address:**

**FEI Number:** 95-2594489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: S  
Name: GUON, JANE M  
Address: 700 NEWPORT CENTER DR  
City-St-Zip: NEWPORT BCH, CA

Title: D  
Name: GRIGGS, ADRIAN S  
Address: 700 NEWPORT CENTER DRIVE  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: T  
Name: KALSCHUER, DENIS  
Address: 700 NEWPORT CENTER DRIVE  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D  
Name: BUSHAW, DEWEY  
Address: 700 NEWPORT CENTER  
City-St-Zip: NEWPORT BEACH, CA

Title: D  
Name: BELL, MICHAEL A  
Address: 700 NEWPORT CENTER  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP  
Name: THOMAS, GIBBONS  
Address: 700 NEWPORT CENTER  
City-St-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

S

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date