2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823957

Entity Name: PACIFIC SELECT DISTRIBUTORS, INC.

Current Principal Place of Business:

700 NEWPORT CENTER DR. NEWPORT BEACH. CA 92660

Current Mailing Address:

700 NEWPORT CENTER DR. NEWPORT BEACH, CA 92660

FEI Number: 95-2594489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Jan 31, 2013

Secretary of State

CC6335770588

Date

Officer/Director Detail:

Title VPS Title D

Name GUON, JANE M Name GRIGGS, ADRIAN S

Address 700 NEWPORT CENTER DR Address 700 NEWPORT CENTER DRIVE

City-State-Zip: NEWPORT BCH CA City-State-Zip: NEWPORT BEACH CA 92660

Title T Title D

Name CLUNE, KATHLEEN Name BUSHAW, DEWEY

Address 700 NEWPORT CENTER DRIVE Address 700 NEWPORT CENTER

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA

Title D Title SVP

Electronic Signature of Signing Officer/Director Detail

NameBELL, MICHAEL ANameTHOMAS, GIBBONSAddress700 NEWPORT CENTERAddress700 NEWPORT CENTER

City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

Title CFO

Name KEELING, GREGORY

Address 700 NEWPORT CENTER DR.

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 GUON VP & SECRETARY 01/31/2013