

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823957

FILED
Feb 25, 2014
Secretary of State
CC3225995533

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.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VPS
Name GUON, JANE M
Address 700 NEWPORT CENTER DR
City-State-Zip: NEWPORT BCH CA

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

Title T
Name CLUNE, KATHLEEN
Address 700 NEWPORT CENTER DRIVE
City-State-Zip: NEWPORT BEACH CA 92660

Title D
Name SCHINDLER, RICHARD
Address 700 NEWPORT CENTER
City-State-Zip: NEWPORT BEACH CA

Title D
Name BUSHAW, DEWEY
Address 700 NEWPORT CENTER
City-State-Zip: NEWPORT BEACH CA 92660

Title SVP
Name THOMAS, GIBBONS
Address 700 NEWPORT CENTER
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 M GUON

VP & SECRETARY

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date