2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000529

Entity Name: BALBOA INSURANCE SERVICES, INC.

Current Principal Place of Business:

4500 PARK GRANADA CALABASAS. CA 91302

Current Mailing Address:

150 N COLLEGE ST NC1-028-17-06 CHARLOTTE. NC 28255

FEI Number: 95-4662705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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 SVP Title SEC

Name PRITCHARD, JASON Name COSTAMAGNA, CHRISTINE

Address 150 N COLLEGE ST NC1-028-17-06 Address 150 N COLLEGE ST NC1-028-17-06

City-State-Zip: CHARLOTTE NC 28255 City-State-Zip: CHARLOTTE NC 28255

Title TREA Title DIR

Name MALDONADO, FELIPE Name CHRISTIAN, DEA L

Address 150 N COLLEGE ST NC1-028-17-06 Address 150 N COLLEGE ST NC1-028-17-06

City-State-Zip: CHARLOTTE NC 28255 City-State-Zip: CHARLOTTE NC 28255

Title PRESIDENT

Name FITZGERALD, LORI Address 150 N COLLEGE ST

NC1-028-17-06

City-State-Zip: CHARLOTTE NC 28255

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: JASON PRITCHARD

Electronic Signature of Signing Officer/Director Detail

SVP

04/04/2017

FILED Apr 04, 2017

Secretary of State

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