

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000529

Entity Name: BALBOA INSURANCE SERVICES, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302

FILED
Apr 17, 2018
Secretary of State
CC8405379873

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
Name MILLER, ERIK
Address 150 N COLLEGE ST NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SECRETARY
Name COSTAMAGNA, CHRISTINE M
Address 150 N COLLEGE ST NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title TREASURER
Name MALDONADO, FELIPE
Address 150 N COLLEGE ST NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title DIRECTOR
Name CHRISTIAN, DEA L
Address 150 N COLLEGE ST NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title PRESIDENT, DIRECTOR
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: ERIK MILLER

SVP

04/17/2018

Electronic Signature of Signing Officer/Director Detail

Date