



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000103878

**2. Name of Corporation** Balboa Insurance Services, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 4500 PARK GRANADA

City or Town: CALABASAS

State: CA

Zip: 91302

Country: USA

**4. Business Phone No.**

4159132154

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO RENDER PROPERTY AND CASUALTY INSURANCE SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY A BURDICK	150 N COLLEGE ST NC1-028-17-06 CHARLOTTE, NC 28255 USA
TREASURER	MICHAEL R HORAK	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
SECRETARY	CHRISTINE M COSTAMAGNE	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
VICE PRESIDENT	DONNA DESOUZA	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
DIRECTOR	TIMOTHY A BURDICK	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
DIRECTOR	MICHAEL CLARK	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA
DIRECTOR	MICHAEL R HORAK	150 N COLLEGE ST; NC1-028-17-06 CHARLOTTE, NC 28255 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0500	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 6 Day of June, 2012 at 11:23:45 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DONNA DESOUZA  
Signature of Authorized Representative of the Corporation

SVP  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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