



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:** 2015

**1. Corporate ID No.** 000154679

**2. Name of Corporation** BALBOA CAPITAL CORPORATION

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

No. and Street: 2010 MAIN STREET, 11TH FLOOR

City or Town: IRVINE

State: CA Zip: 92614 Country: USA

**4. Business Phone No.**

949-756-0800

**5. State of Incorporation**

State: CA

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

LEASING

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK BYRNE	2010 MAIN STREET, 11TH FLOOR IRVINE, CA 92614 USA
SECRETARY	PATRICK BYRNE	2010 MAIN STREET, 11TH FLOOR IRVINE, CA 92614 USA
CFO	DAVID CHIURAZZI	2010 MAIN STREET, 11TH FLOOR IRVINE, CA 92614 USA
CHIEF OPERATIONS OFFICER	ROBERT RASMUSSEN	2010 MAIN STREET, 11TH FLOOR IRVINE, CA 92614 USA
OTHER OFFICER	BALBOA CAPITAL CORP BALBOA	

	CAPITAL CORP	
DIRECTOR	PATRICK BYRNE	2010 MAIN STREET, 11TH FLOOR IRVINE, CA 92614 USA
DIRECTOR	DAVID CHIURAZZI	2010 MAIN STREET, 11TH FLO IRVINE, CA 92614 USA
DIRECTOR	ROBERT RASMUSSEN	2010 MAIN STREET, 11TH FLOOR IRVINE, CA 92614 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>
CNP		\$0.0000	33,000,000.00	8970000

**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 17 Day of December, 2014 at 7:34:52 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 AMI MANIAN  
Signature of Authorized Representative of the Corporation

**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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