



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: 2014

1. Corporate ID No. 000043602

2. Name of Corporation Pacific Select Distributors, Inc.

3. Street Address Principal Business Office:

No. and Street: 700 NEWPORT CENTER DRIVE

City or Town: NEWPORT BEACH

State: CA Zip: 92660 Country: USA

4. Business Phone No.

9492193011

5. State of Incorporation

State: CA

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

MUTUAL FUND BROKER/ DEALER

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
TREASURER	KATHLEEN CLUNE	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VICE PRESIDENT	ALYCE F. PETERSON	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VICE PRESIDENT	LORENE C. GORDON	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
DIRECTOR & EVP	MICHAEL A. BELL	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
DIRECTOR & EVP	DEWEY BUSHAW	700 NEWPORT CENTER DRIVE

		NEWPORT BEACH, CA 92660 US
SVP & CAO	EDWARD R. BYRD	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
SVP	RICHARD J. SCHINDLER	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
SVP	CHRISTOPHER VAN MIERLO	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VICE PRESIDENT & CONTROLLER	BRIAN D. KLEMENS	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
DIRECTOR & CEO	ADRIAN S GRIGGS	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 USA
SVP, TAX	THOMAS GIBBONS	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 USA
AVP	S. KENDRICK DUNN	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VP & SECRETARY	JANE M. GUON	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VP & CFO	GREGORY L. KEELING	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VICE PRESIDENT	CHRISTINE A. TUCKER	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 US
VICE PRESIDENT	ALICE TERLECKY	700 NEWPORT CENTER DRIVE NEWPORT BEACH, CA 92660 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	25,000.00	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 13 Day of January, 2014 at 6:49:10 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 JANE M GUON
Signature of Authorized Representative of the Corporation

VP & SECRETARY
Title

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

Revised 09/07

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