

Kentucky Secretary of State Annual Report

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Company BALBOA WARRANTY SERVICES CORPORATION
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Principal Office

3349 MICHELSON DRIVE
SUITE 200
IRVINE, CA 92612-8893

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

COO	Willard Myron Hendry	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
President	Robert V James	3349 Michelson Dr. Ste 200 Irvine CA 92612
Secretary	Franklin Thomas Dunn	3349 Michelson Dr. Ste 200 Irvine CA 92612
Treasurer	Kenneth J Mertz	225 W. Hillcrest Dr., Thousand Oaks, CA 91360

Directors

Director	Carlos Manuel Garcia	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
Director	Robert V James	3349 Michelson Dr. Ste 200 Irvine CA 92612
Director	Mark Allan McElroy	3349 Michelson Dr. Ste 200 Irvine CA 92612

Signatures

Signature Ed J. Katigbak
Title VP