

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0503235
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2015 12:17:57 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ALLIANT SERVICES HOUSTON, INC.
Company ID: 0503235
State of origin: New York
Formation date: 10/5/2000 12:00:00 AM
Date filed: 5/27/2015 12:17:57 PM
Fee: \$15.00

Principal Office

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Corbett	1301 Dove Street Suite 200, Newport Beach, CA 92660
President	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Secretary	Kenneth A. Kak	701 B Street, 6th Floor, San Diego, CA 92101
Treasurer	Ted C. Filley	701 B Street, 6th Floor, San Diego, CA 92101
Vice President	ROBERT SCHANEN, JR.	5444 WESTHEIMER ROAD 9TH FLOOR, HOUSTON TX 77056
Vice President	PETER CARPENTER	320 W 57TH STREET NEW YORK, NY 10019

Directors

Director	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	RALPH S. HURST	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature	KENNETH A. ZAK
Title	SECRETARY