

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0537749
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ALLIANT INSURANCE SERVICES, INC.
Company ID: 0537749
State of origin: Delaware
Formation date: 5/28/2002 12:00:00 AM
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Principal Office

LEGAL DEPARTMENT
701 B STREET
6 TH FLOOR
SAN DIEGO, CA 92101-8156

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
COO	Jerold D Hall	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 Zak	701 B Street, 6th Floor, San Diego, CA 92101-8156
Treasurer	Ted C Filley	701 B Street, 6th Floor, San Diego, CA 92101-8156

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	Jerold D Hall	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

Signature	KENNETH A. ZAK
Title	SVP, GENERAL COUNSEL & SECRETARY