Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 INSURANCE SERVICES, INC.

Company ID: 0537749
State of origin: Delaware

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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
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	RALPH S. HURST	1301 Dove Street, Suite 200, Newport Beach, CA, 92660

Signatures

Signature KENNETH A. ZAK
Title SVP & SECRETARY