

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
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