

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0464366
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALLIANT SPECIALTY INSURANCE SERVICES, INC.
Company ID: 0464366
State of origin: California
Formation date: 11/4/1998 12:00:00 AM
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Principal Office

LEGAL DEPARTMENT
701 B STREET
6TH 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

Chairman	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
CFO	P. Gregory Zimmer, Jr	1301 Dove Street, Suite 200, Newport Beach, CA 92660
COO	Jerold D. Hall	1301 Dove Street, Suite 200, Newport Beach, CA 92660
President	R. Sean McConlogue	9201 Spectrum Center Blvd, San Diego, CA 92160
Secretary	Kenneth A. Zak	701 B Street, 6th Floor, San Diego, C 92101-8156
Treasurer	Ted C. Filley	701 B Street, 6th Floor, San Diego, C 92101-8156

Directors

Director	Thomas W. Corbett	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	Jerold D. Hall	1301 Dove Street, Suite 200, Newport Beach, CA 92660
Director	P. Gregory Zimmer, Jr.	1301 Dove Street, Suite 200, Newport Beach, CA 92660

Signatures

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