

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000872

FILED
Apr 18, 2012
Secretary of State

Entity Name: ALLIANT SERVICES HOUSTON, INC.

Current Principal Place of Business:

92 BROOKSIDE ROAD
WATERBURY, CT 06708

New Principal Place of Business:

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410

Current Mailing Address:

701 B STREET
6TH FLOOR
SAN DIEGO, CA 92101

New Mailing Address:

FEI Number: 13-2629399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CORBETT, THOMAS W
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR
Name: ZIMMER, P. GREGORY JR.
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR
Name: HALL, JEROLD D
Address: 1301 DOVE STREET, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TREA
Name: FILLEY, TED C
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: EVP
Name: SCHANEN, ROBERT JR.
Address: 5847 SAN FELIPE, SUITE 2750
City-St-Zip: HOUSTON, TX 77057

Title: SECR
Name: ZAK, KENNETH A
Address: 701 B STREET, 6TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH A. ZAK

SEC

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date