

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003013

FILED
Apr 24, 2006
Secretary of State

Entity Name: DRIVER ALLIANT INSURANCE SERVICES, INC.

Current Principal Place of Business:

1620 FIFTH AVE.
SAN DIEGO, CA 921012797

New Principal Place of Business:

1620 FIFTH AVE.
SAN DIEGO, CA 92101

Current Mailing Address:

1620 FIFTH AVE.
ATTN: RISK MANAGEMENT DEPT.
SAN DIEGO, CA 921012797

New Mailing Address:

1620 FIFTH AVE.
ATTN: RISK MANAGEMENT DEPT.
SAN DIEGO, CA 92101

FEI Number: 33-0785439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBETT, THOMAS W CHAIRMA
Address: 5800 ARMADA DR. #200
City-St-Zip: CARLSBAD, CA 92008

Title: DIR () Delete
Name: ADDEO, JOHN VICECHR
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DIR () Delete
Name: HALL, JEROLD D PRS-COO
Address: 1620 FIFTH AVE.
City-St-Zip: SAN DIEGO, CA 921012797

Title: DIR () Delete
Name: ORZECH, PAUL EVP
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DIR (X) Delete
Name: IACONO, JOHN P SECTY
Address: 6 SUBURBAN AVE.
City-St-Zip: STAMFORD, CT 06901

Title: DIR (X) Delete
Name: ZIMMER, P. GREGORY JR. PRS-CEO
Address: 5800 ARMADA DR.
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CORBETT, THOMAS W CEO
Address: 5800 ARMADA DRIVE #200
City-St-Zip: CARLSBAD, CA 92008

Title: DIR (X) Change () Addition
Name: ZIMMER, P. GREGORY PRS-CFO
Address: 5800 ARMADA DRIVE #200
City-St-Zip: CARLSBAD, CA 92008

Title: DIR (X) Change () Addition
Name: HALL, JEROLD D PRS-COO
Address: 5800 ARMADA DRIVE #200
City-St-Zip: CARLSBAD, CA 92008

Title: TREA (X) Change () Addition
Name: FILLEY, TED C SVP-CAO
Address: 1620 FIFTH AVENUE
City-St-Zip: SAN DIEGO, CA 92101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED C. FILLEY

Electronic Signature of Signing Officer or Director

TREA

04/24/2006

Date