

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001910

FILED  
Oct 10, 2005  
Secretary of State

Entity Name: ALLIANT SPECIALTY INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

1620 FIFTH AVENUE  
SAN DIEGO, CA 921012797

**New Principal Place of Business:**

**Current Mailing Address:**

1620 FIFTH AVENUE  
SAN DIEGO, CA 921012797

**New Mailing Address:**

FEI Number: 95-2678392      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: D.E. HOWARTH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: VC ( ) Delete  
Name: ADDEO, JOHN  
Address: 6 SUBURBAN AVENUE  
City-St-Zip: STAMFORD, CT 06901

Title: PCOO ( ) Delete  
Name: ZIMMER, P. GREGORY JR  
Address: 5800 ARMADA DRIVE #200  
City-St-Zip: CARLSBAD, CA 92008

Title: EVP ( ) Delete  
Name: HALL, JEROLD D  
Address: 5800 ARMADA DRIVE #200  
City-St-Zip: CARLSBAD, CA 92008

Title: SD ( ) Delete  
Name: IACONO, JOHN P  
Address: 6 SUBURBAN AVENUE  
City-St-Zip: STAMFORD, CT 06901

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DIR (X) Change ( ) Addition  
Name: ADDEO, JOHN V-CHRMN  
Address: 6 SUBURBAN AVENUE  
City-St-Zip: STAMFORD, CT 06901

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: 1620 FIFTH AVE.  
City-St-Zip: SAN DIEGO, CA 921012797

Title: DIR (X) Change ( ) Addition  
Name: IACONO, JOHN P SECTY  
Address: 6 SUBURBAN AVENUE  
City-St-Zip: STAMFORD, CT 06901

Title: DIR (X) Change ( ) Addition  
Name: ORZECH, PAUL EVP  
Address: 6 SUBURBAN AVENUE  
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROLD D. HALL

Electronic Signature of Signing Officer or Director

PRES

10/10/2005

Date