

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001910

FILED  
Apr 24, 2006  
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:

1620 FIFTH AVENUE  
SAN DIEGO, CA 92101

## Current Mailing Address:

1620 FIFTH AVENUE  
SAN DIEGO, CA 921012797

## New Mailing Address:

1620 FIFTH AVENUE  
SAN DIEGO, CA 92101

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

TREA

04/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date