## 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000049

Entity Name: ALLIANT INSURANCE SERVICES HOUSTON, LLC

FILED
Apr 18, 2014
Secretary of State
CC8607759305

## **Current Principal Place of Business:**

5847 SAN FELIPE STREET SUITE 2750 HOUSTON, TX 77057

## **Current Mailing Address:**

701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101

FEI Number: 22-3723955 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title EVP Title EVP

Name WILCOX, BENJAMIN D Name SCHANEN, ROBERT JR.

Address 5847 SAN FELIPE STREET, SUITE Address 5847 SAN FELIPE STREET, SUITE

2750 2750

City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057

Title SEC Title TREA

Name ZAK, KENNETH A Name FILLEY, TED C

Address 701 B STREET, 6TH FLOOR Address 701 B STREET, 6TH FLOOR

City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: SAN DIEGO CA 92101

Title CEO Title SEVP

Name CORBETT, THOMAS W Name HURST, RALPH S

Address 1301 DOVE STREET, SUITE 200 Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660 City-State-Zip: NEWPORT BEACH CA 92660

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH A. ZAK SECRETARY 04/18/2014

Date