

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000049

Entity Name: ALLIANT INSURANCE SERVICES HOUSTON, LLC**Current Principal Place of Business:**5444 WESTHEIMER RD
9TH FLOOR
HOUSTON, TX 77056**Current Mailing Address:**5444 WESTHEIMER RD
9TH FLOOR
HOUSTON, TX 77056 US**FEI Number:** 22-3723955**Certificate of Status Desired:** No**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

Date

Authorized Person(s) Detail :

Title MGRM
Name ALLIANT INSURANCE SERVICES, INC.
Address 701 B STREET
6TH FLOOR
City-State-Zip: SAN DIEGO CA 92101

Title SECRETARY
Name BAUMANN, JENNIFER E.
Address 701 B STREET
6TH FLOOR
City-State-Zip: SAN DIEGO CA 92102

Title MANAGER, PRESIDENT, DIRECTOR
Name ZIMMER, P. GREGORY JR.
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title MANAGER, PRESIDENT, SENIOR
EXECUTIVE VICE PRESIDENT,
DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name HURST, RALPH S.
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title SENIOR EXECUTIVE VICE
PRESIDENT, CFO
Name ANDERS, ILENE
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title EXECUTIVE VICE PRESIDENT
Name LUDWIG, JOHN
Address 5444 WESTHEIMER RD
9TH FLOOR
City-State-Zip: HOUSTON TX 77056

Title COO, SENIOR EXECUTIVE VICE
PRESIDENT
Name CARPENTER, PETER
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title EXECUTIVE VICE PRESIDENT
Name SCHANEN, ROBERT JR.
Address 55 REALTY DRIVE
SUITE 200
City-State-Zip: CHESHIRE CT 06410

Continues on page 2

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: RALPH S. HURST

MANAGER

03/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title TREASURER, EXECUTIVE VICE PRESIDENT
Name FILLEY, TED C.
Address 18100 VON KARMAN AVENUE
 10TH FLOOR
City-State-Zip: IRVINE CA 92612

Title CHAIRMAN, CEO, MANAGER
Name CORBETT, THOMAS W.
Address 18100 VON KARMAN AVENUE
 10TH FLOOR
City-State-Zip: IRVINE CA 92612