

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000872

Entity Name: ALLIANT SERVICES HOUSTON, INC.

FILED
Jan 24, 2018
Secretary of State
CC8444446682

Current Principal Place of Business:

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410

Current Mailing Address:

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410 US

FEI Number: 13-2629399

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

Officer/Director Detail :

Title DIR, CEO, CHAIRMAN
Name CORBETT, THOMAS W
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title DIR, PRESIDENT
Name ZIMMER, P. GREGORY JR.
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title DIR, SEVP, PRESIDENT
Name HURST, RALPH S
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title TREASURER, VP
Name FILLEY, TED C
Address 701 B STREET
6TH FLOOR
City-State-Zip: SAN DIEGO CA 92101

Title SECRETARY
Name ZAK, KENNETH A
Address 701 B STREET, 6TH FLOOR
City-State-Zip: SAN DIEGO CA 92101

Title CFO, SENIOR EXECUTIVE VICE
PRESIDENT
Name ANDERS, ILENE
Address 1301 DOVE STREET
SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title COO, VP
Name CARPENTER, PETER
Address 1301 DOVE STREET
SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

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

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 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 all other like empowered.

SIGNATURE: KENNETH A. ZAK

SECRETARY

01/24/2018

Electronic Signature of Signing Officer/Director Detail

Date