

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000872

Entity Name: ALLIANT SERVICES HOUSTON, INC.

Current Principal Place of Business:

55 REALTY DRIVE
SUITE 200
CHESHIRE, CT 06410

Current Mailing Address:

701 B STREET
6TH FLOOR
SAN DIEGO, CA 92101

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

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

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

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

Title EVP
Name SCHANEN, ROBERT JR.
Address 5444 WESTHEIMER ROAD
9TH FLOOR
City-State-Zip: HOUSTON TX 77056

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

Title COO
Name CARPENTER, PETER
Address 1301 DOVE STREET
SUITE 200
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 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

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date