

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003013

Entity Name: ALLIANT INSURANCE SERVICES, INC.

Current Principal Place of Business:

18100 VON KARMAN AVENUE
10TH FLOOR
IRVINE, CA 92612

Current Mailing Address:

18100 VON KARMAN AVENUE
10TH FLOOR
IRVINE, CA 92612 US

FEI Number: 33-0785439

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

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

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

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

Title SECRETARY
Name BAUMANN, JENNIFER E.
Address 18100 VON KARMAN AVENUE
10TH FLOOR
City-State-Zip: IRVINE CA 92612

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: JENNIFER E. BAUMANN

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date