

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003943

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: KELTER-ALLIANT INSURANCE SERVICES, INC.

## Current Principal Place of Business:

101 SOUTHFIELD ROAD  
BIRMINGHAM, MI 48009

## New Principal Place of Business:

## Current Mailing Address:

101 SOUTHFIELD ROAD  
BIRMINGHAM, MI 48009

## New Mailing Address:

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

FEI Number: 38-2685097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: CORBETT, THOMAS W  
Address: 1301 DOVE ST., STE. 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VC ( ) Delete  
Name: HALL, JERROLD D  
Address: 1301 DOVE ST., STE. 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D ( ) Delete  
Name: ZIMMER, P. GREGORY  
Address: 1301 DOVE ST., STE. 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D ( ) Delete  
Name: GOLDBERG, ALAN E  
Address: 1301 DOVE ST., STE. 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: P ( ) Delete  
Name: KELTER, MICHAEL J  
Address: 101 SOUTHFIELD ROAD  
City-St-Zip: BIRMINGHAM, MI 48009

Title: VP ( ) Delete  
Name: SWARBRICK, JEFFREY G  
Address: 101 SOUTHFIELD ROAD  
City-St-Zip: BIRMINGHAM, MI 48009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: HALL, JERROLD D  
Address: 1301 DOVE ST., STE. 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DIR (X) Change ( ) Addition  
Name: ZIMMER, P. GREGORY  
Address: 1301 DOVE ST., STE. 200  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TREA (X) Change ( ) Addition  
Name: FILLEY, TED C  
Address: 701 B STREET, 6TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: SECR (X) Change ( ) Addition  
Name: ZAK, KENNETH A  
Address: 701 B STREET, 6TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH A. ZAK

SECR

04/15/2009

Electronic Signature of Signing Officer or Director

Date