

2021 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:**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 CHAIRMAN, CEO, DIRECTOR
Name CORBETT, THOMAS W.
Address 1301 DOVE STREET, SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

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

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

Title TREASURER, EXECUTIVE VP
Name FILLEY, TED C
Address 1301 DOVE STREET
SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

Title SECRETARY
Name BAUMANN, JENNIFER
Address 1301 DOVE STREET
SUITE 200
City-State-Zip: NEWPORT BEACH CA 92660

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

Title COO, SENIOR EXECUTIVE 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

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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 BAUMANN**SECRETARY****04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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