

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214523437

1.) CORPORATION NAME:

ALLIANT INSURANCE SERVICES, INC.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1540345**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,500,000
COMB	1,000
PREFER	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 B STREET
6TH FLOOR

CITY/ST/ZIP: SAN DIEGO, CA 92101-8156

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	P GREGORY ZIMMER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CFO		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	KENNETH A. ZAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/GC/SEC		
ADDRESS:	701 B. STREET		
CITY/ST/ZIP/CO:	6TH FL. SAN DIEGO, CA 92101		

NAME:	TED C FILLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREASURER		
ADDRESS:	701 B STREET, 6TH FLOOR		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92101-8156		

NAME:	THOMAS W CORBETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	1301 DOVE ST STE 200		
CITY/ST/ZIP/CO:	NEWPORT BEACH, CA 92660		

NAME:	RALPH S. HURST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1301 DOVE STREET		
CITY/ST/ZIP/CO:	SUITE 200 NEWPORT BEACH, CA 92660		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KENNETH A. ZAK	KENNETH A. ZAK, SVP/GC/SEC	5/1/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		