

1.) CORPORATION NAME:

**Franey Muha Alliant Insurance Services, Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1567520**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9901 BUSINESS PARKWAY  
STE B

CITY/ST/ZIP: LANHAM, MD 20706-

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, JR.  
TITLE: EVP & CFO  
ADDRESS: 1301 DOVE STREET  
SUITE 200  
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME: WILLIAM G. FRANNEY  
TITLE: PRESIDENT  
ADDRESS: 9901 BUSINESS PARKWAY  
SUITE B  
CITY/ST/ZIP/CO: LANHAM, MD 20706-

OFFICER

DIRECTOR

NAME: THOMAS W. CORBETT  
TITLE: CEO & CHAIRMAN  
ADDRESS: 1301 DOVE STREET  
SUITE 200  
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME: JEROLD D. HALL  
TITLE: SEVP & COO  
ADDRESS: 1301 DOVE STREET  
SUITE 200  
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME: KENNETH A. ZAK TITLE: SVP, GC & SEC ADDRESS: 701 B STREET 6TH FLOOR CITY/ST/ZIP/CO: SAN DIEGO, CA 92101-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN R. MUHA TITLE: EVP ADDRESS: 4530 WALNEY ROAD SUITE 200 CITY/ST/ZIP/CO: CHANTILLY, VA 20151-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ KENNETH A. ZAK</u>	<u>KENNETH A. ZAK, SVP, GC &amp; SEC</u>	<u>9/27/2011</u>
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.