



0003791663

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003791663

Date Filed: 3/2/2020 10:19:13 AM

Entity Name and Mailing Address:

Entity Name: ALLIANT SERVICES HOUSTON, INC.
Foreign Name (name in home jurisdiction): ALLIANT SERVICES HOUSTON, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000522506
Address: 55 REALTY DR
STE 200
CHESHIRE, CT 06410-4600

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C172491

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ P. GREGORY ZIMMER JR.	President	1301 DOVE ST., STE 200 NEWPORT BEACH, CA 92660
+ JENNIFER BAUMANN	Secretary	701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101
+ TED C. FILLEY	Treasurer	701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101
+ P. GREGORY ZIMMER JR.	Director	1301 DOVE ST., STE 200 NEWPORT BEACH, CA 92660
+ RALPH S. HURST	Director	1301 DOVE ST., STE 200 NEWPORT BEACH, CA 92660
+ THOMAS W. CORBETT	Director	1301 DOVE ST., STE 200 NEWPORT BEACH, CA 92660

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The annual report must be signed by an authorized signer of the entity.

JENNIFER BAUMANN

Sign Here

03/02/2020

Date

Job Title: SECRETARY