State of Rhode Island Fee: \$50.00						
State of Rhode Island Fee: \$50.00 Office of the Secretary of State						
Division Of Business Services						
148 W. River Street						
Providence RI 02904-2615						
(401) 222-3040						
Foreign Business Corporation Annual Report						
Filing Period: February 1 - May 1						
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025						
1. Corporate ID No. 000131483						
2. Name of Corporation Alliant Specialty Insurance Services, Inc.						
3. Street Address Principal Business Office:						
No. and Street: <u>701 B STREET</u>						
6TH FLOOR						
City or Town: <u>SAN DIEGO</u> State: <u>CA</u> Zip: <u>92101</u> Country: <u>USA</u>						
4. Business Phone No.						
5. State of Incorporation						
State: <u>CA</u>						
NAICS CODE						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>524210</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
INSURANCE AGENCY/BROKERAGE						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.						

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	P. GREGORY ZIMMER JR	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	
PRESIDENT	R. SEAN MCCONLOGUE	9201 SPECTRUM CENTER BLVD, SUITE 200 SAN DIEGO, CA 92123 USA	
TREASURER	TED FILLEY	701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101 USA	
SECRETARY	JENNIFER E BAUMANN	701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101 USA	
CEO	THOMAS W CORBETT	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	
CFO	ILENE ANDERS	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	
VICE PRESIDENT	PETER CARPENTER	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	
VICE PRESIDENT	NEAL KOUNKEL	701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101 USA	
VICE PRESIDENT	JULIE MALOY	701 B STREET, 6TH FLOOR SAN DIEGO, CA 92101 USA	
DIRECTOR	P. GREGORY ZIMMER JR	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	
DIRECTOR	THOMAS W CORBETT	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	
DIRECTOR	RALPH S HURST	18100 VON KARMAN AVENUE, 10TH FLOOR IRVINE, CA 92612 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$1.0000	100,000.00	50806

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of April, 2025 at 4:37:37 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER BAUMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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