

No. C 200944		Due no later than Jan 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HUB INTERNATIONAL TRANSPORTATION INSURANCE SERVICES INC. C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	JASON ROMICK	300 N. LASALLE ST 17TH FLOOR	CHICAGO	IL	USA	60654	
VICE PRESIDENT	PHILIP ADLER	300 N. LASALLE ST 17TH FLOOR	CHICAGO	IL	USA	60654	
TREASURER	JOSEPH HYDE	300 N. LASALLE ST 17TH FLOOR	CHICAGO	IL	USA	60654	
SECRETARY	JOHN M ALBRIGHT	300 N. LASALLE ST 17TH FLOOR	CHICAGO	IL	USA	60654	
DIRECTOR	ROY H TAYLOR	300 N. LASALLE ST 17TH FLOOR	CHICAGO	IL	USA	60654	
PRESIDENT	MICHAEL BIRGE	6440 S WASATCH	SALT LAKE CITY	UT		84121	
DIRECTOR	W. JAMES KIRK	300 N LASALLE ST 17TH FLOOR	CHICAGO	IL		60654	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
UT C 200944		Signature: PHILIP ADLER		Date: 01/19/2015			
		Name (type or print): PHILIP ADLER		Title: VICE PRESIDENT			
Processed 01/19/2015		* Electronically provided signatures are accepted as original signatures.					