

No. <b>C 214893</b>		<b>Due no later than Aug 31, 2018</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HUB INTERNATIONAL TRANSPORTATION INSURANCE SERVICES INC. 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-6065			
				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	
SECRETARY	JOHN M ALBRIGHT	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654	
PRESIDENT	MICHAEL BIRGE	SUITE 235 6440 SOUTH WASATCH BLVD	SALT LAKE CITY	UT	USA	84121	
VICE PRESIDENT	JULIE HUTCHINSON	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654	
TREASURER	MICHAEL A GALLANIS	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654	
DIRECTOR	KENNETH S DEVRIES	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654	
DIRECTOR	JOHN ALBRIGHT	300 N LASALLE ST	CHICAGO	IL		60654	
5. Organized Under the Laws of: <b>UT</b> <b>C 214893</b>		6. Annual Report must be signed.* Signature: JULIE HUTCHINSON Name (type or print): JULIE HUTCHINSON Date: 07/11/2018 Title: VICE PRESIDENT					
Processed 07/11/2018		* Electronically provided signatures are accepted as original signatures.					