

No. W 85529		Due no later than Jul 31, 2014		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 NEW ENGLAND, LLC NANCY GONZALES 300 N. LASALLE STREET 17TH FLOOR CHICAGO IL 60654 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	PHILIP ADLER,VP HUB INTERNATIONAL US HOLDINGS	300 N. LA SALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654	
5. Organized Under the Laws of: MA W 85529		6. Annual Report must be signed.* Signature: Philip Adler Name (type or print): Philip Adler Date: 07/14/2014 Title: Vice President					
Processed 07/14/2014		* Electronically provided signatures are accepted as original signatures.					