

No. C 183837		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 INSURANCE SERVICES INC. 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. 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
DIRECTOR	ROY H. TAYLOR	4374 LATHAM STREET	RIVERSIDE	CA	USA	92501
DIRECTOR	MARTIN P. HUGHES	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654
DIRECTOR	W. KIRK JAMES	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654
PRESIDENT	KIRK CHRIST	4371 LATHAM STREET	RIVERSIDE	CA	USA	92501
TREASURER	JOSEH HYDE	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654
SECRETARY	JOHN M ALBRIGHT	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654
VICE PRESIDENT	JASON ROMICK	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654
VICE PRESIDENT	PHILIP ADLER	300 N. LASALLE STREET 17TH FLOOR	CHICAGO	IL	USA	60654
5. Organized Under the Laws of: CA C 183837		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.				