

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	HUB INTERNATIONAL PERSONAL INSURANCE LTD.
<b>Company ID</b>	0344301.09.99998
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## Principal Office

2 West Lafayette Street  
4th FLOOR  
Norristown, pa 19401

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	James P Kane	1500 Market Street, Philadelphia, PA 19102
Secretary	Marianne D Paine	55 East Jackson Boulevard, Chicago, IL 60604
Vice President	W. Kirk James	55 East Jackson Boulevard, Chicago, IL 60604
Vice President	Peter L Scavetta	55 East Jackson Boulevard, Chicago, IL 60604

## Directors

Director	Jame P Kane	1500 Market Street, Philadelphia, PA 19102
Director	Richard A Gulliver	55 East Jackson Boulevard, Chicago, IL 60604
Director	Martin P Hughes	55 East Jackson Boulevard, Chicago, IL 60604

## Signatures

<b>Signature</b>	Marianne D. Paine
<b>Title</b>	Secretary