

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0611507
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HUB INTERNATIONAL INSURANCE SERVICES INC.
Company ID: 0611507
State of origin: California
Formation date: 4/22/2005 12:00:00 AM
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Principal Office

4371 LATHAM ST
SUITE 201
RIVERSIDE, CA 92501

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	Philip Adler	55 E. Jackson Blvd., Chicago, IL 60604
CEO	Roy H Taylor	4371 Latham Street, Riverside, CA 92501
President	Kirk Christ	4371 Latham Street, Riverside, CA 92501
Secretary	Scott Goodreau	55 E. Jackson Blvd., Chicago, IL 60604
Treasurer	Brian Caracciolo	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Jason Romick	55 E. Jackson Blvd., Chicago, IL 60604

Directors

Director	Roy H. Taylor	4371 Latham Street, Riverside, CA 92501
Director	W. Kirk James	55 E. Jackson Blvd., Chicago, IL 60604
Director	Martin P. Hughes	55 E. Jackson Blvd., Chicago, IL 60604

Signatures

Signature	Philip Adler
Title	Vice President