

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

CEO	Roy H Taylor	4371 Latham Street, Riverside, CA 92501
President	Kirk Christ	4371 Latham Street, Riverside, CA 92501
Vice President	Philip Adler	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Secretary	Scott Goodreau	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Treasurer	Josep Hyde	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Jason Romick	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Directors

Director	Roy H. Taylor	4371 Latham Street, Riverside, CA 92501
Director	W. Kirk James	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Martin P. Hughes	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Signatures

Signature	Philip Adler
Title	Vice President