

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0611507**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2014 4:33:16 PM**  
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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  
Online Filing**

**ARP**

**Company:** HUB INTERNATIONAL INSURANCE SERVICES INC.  
**Company ID:** 0611507  
**State of origin:** California  
**Formation date:** 4/22/2005 12:00:00 AM  
**Date filed:** 6/13/2014 4:33:16 PM  
**Fee:** \$15.00

**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	John M Albright	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Treasurer	Joseph 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**

<b>Signature</b>	Philip Adler
<b>Title</b>	Vice President