

0611507

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

3390 UNIVERSITY AVENUE
SUITE 300
RIVERSIDE, CA 92501

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Scott Browning	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
CFO	Julie Plaa	3390 University Avenue, Suite 300, Riverside, CA 92501
COO	Kathy M Quintana	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Clerk	James Stuart	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
President	Kirk Christ	3390 University Avenue, Suite 300, Riverside, CA 92501
Secretary	John M Albright	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Treasurer	Michael Gallanis	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Julie Hutchinson	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Robert Knowles	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Robert J Sajdak	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Darren Caesar	40 East Alamar Avenue, Santa Barbara, CA 93015
Vice President	James M.IV Vogdes	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Executive	Andrew Forchelli	3390 University Avenue, Suite 300, Riverside, CA 92501
Executive	James R Jesser	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Robert J Sajdak	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
General Manager	Danna Baker	3390 University Avenue, Suite 300, Riverside, CA 92501
General Manager	Jay Sklar	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Directors

Director	John M Albright	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Kenneth S. DeVries	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Robert J. Sajdak	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Signatures

Signature	JOHN M. ALBRIGHT
Title	Vice President, Secretary