

0991353

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: HUB INTERNATIONAL MID-ATLANTIC INC.
Company ID: 0991353
State of origin: Maryland
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Principal Office

3290 N. RIDGE ROAD
SUITE 300
ELLCOTT CITY, MD 21043

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	NORMAN C BREITENBACH	3290 NORTH RIDGE, SUITE 300 ELLICOTT CITY MD 21043
Secretary	JOHN M ALBRIGHT	300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654
Treasurer	MICHAEL A GALLANIS	300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654
Vice President	JULIE HUTCHINSON	300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654

Directors

Director	JOHN M ALBRIGHT	300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654
Director	CHARLES J BROPHY	50 SALEM STREET, BUILDING B LYNNFIELD, MA 01940
Director	ROBERT J SAJDAK	300 N. LASALLE STREET, 17TH FLOOR CHICAGO IL 60654

Signatures

Signature	JOHN M. ALBRIGHT
Title	Vice President, Secretary