

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0591688  
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 NORTHEAST LIMITED  
**Company ID:** 0591688  
**State of origin:** Delaware  
**Formation date:** 8/4/2004 12:00:00 AM  
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**Principal Office**

1065 AVENUE OF THE AMERICAS  
NEW YORK, NY 10018

**Registered Agent Name/Address**

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

**Current Officers**

President	Marc I. Cohen	1065 Avenue of the Americas, NY, NY 10018
Secretary	Ivy S. Fischer	1065 Avenue of the Americas, NY, NY 10018
Treasurer	Brian Caracciolo	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Philip Adler	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Jason Romick	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Scott Goodreau	55 E. Jackson Blvd., Chicago, IL 60604

**Directors**

Director	Martin P. Hughes	55 E. Jackson Blvd., Chicago, IL 60604
Director	W. Kirk James	55 E. Jackson Blvd., Chicago, IL 60604

**Signatures**

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