

0591688

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/7/2019 9:05:49 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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 NORTHEAST LIMITED  
**Company ID:** 0591688  
**State of origin:** Delaware  
**Formation date:** 8/4/2004 12:00:00 AM  
**Date filed:** 5/7/2019 9:05:49 AM  
**Fee:** \$15.00

#### Principal Office

5 BRYANT PARK,  
4TH FLOOR,  
NEW YORK, NY 10018

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                     |                    |  |
|---------------------|--------------------|--|
| CFO                 | Michael P Sabanos  | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| CFO                 | Harsh Bhasin       | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Assistant Secretary | John M Albright    | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Assistant Secretary | Julie Hutchinson   | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Secretary           | Ivy S. Fischer     | 5 Bryant Park, 4th Floor NY, NY 10018                |
| 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 |
| Vice President      | Tomlin P Agnew     | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Lucinda Bendolph   | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Laura Bennett      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Fran Carleton      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Frank Cobia        | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Frank DeLucia      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | William DeVito     | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Edmund Dunst       | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | John Galluzzo      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Stephen Gulino     | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | George Hansen      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Jude Hinrichs      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Lawrence Jacobson  | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Robert Knowles     | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Beth Kreger        | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | William J Kuhn     | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Eric Levine        | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Gina Mclean        | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Marc Mehalakers    | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Wendy Pennello     | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Nelson Perez       | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President      | Rosemary Sigona    | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |

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

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**Annual Report  
Online Filing**

**ARP**

|                |                       |  |
|----------------|-----------------------|--|
| Vice President | Joseph Silverman      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Thomas J Simses       | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Felice Strachman      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Scott Toy             | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Harvin Vig            | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | M'Lynda Webb          | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Jane Williams         | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Fu Yuen               | 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 | Michael Abreu         | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Christoper Brady      | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Mary Jeanne Eglestone | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | Martin P. Hughes | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Director | John M Albright  | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | JULIE HUTCHINSON |
| <b>Title</b>     | VICE PRESIDENT   |