

0796497

Alison Lundergan Grimes
KY Secretary of State

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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 TEXAS, INC.
Company ID: 0796497
State of origin: Texas
Formation date: 7/25/2011 12:00:00 AM
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Principal Office

421 WEST THIRD STREET
SUITE 800
FORT WORTH, TX 76102

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------------|---------------------|--|
| Chairman | William W Meadows | 421 West Third Street, Suite 800, Fort Worth, Texas, 76102 |
| CEO | Martin Yung | 421 West Third Street, Suite 800, Fort Worth, Texas, 76102 |
| COO | John Long | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| President | Donald R. III Margo | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| President | Charles Vieau | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| 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 |
| General Manager | Natalie Perry | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | James M.IV Vogdes | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |

Directors

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

Signatures

| | |
|------------------|------------------|
| Signature | JULIE HUTCHINSON |
| Title | VICE PRESIDENT |