2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002292

Entity Name: THE HILB GROUP OPERATING COMPANY, LLC

FILED
Mar 16, 2018
Secretary of State
CC1756353387

Current Principal Place of Business:

8720 STONY POINT PKWY STE 125 RICHMOND. VA 23235

Current Mailing Address:

8720 STONY POINT PKWY STE 125 RICHMOND. VA 23235 US

FEI Number: 47-1098088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name THE HILB GROUP LLC Name THE HILB GROUP OPERATING

Address 8720 STONY POINT PKWY STE 125

Address 8720 STONY POINT PKWY STE 125

City-State-Zip: RICHMOAND VA 23235 City-State-Zip: RICHMOND VA 23235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE NICOLL

DIR OPERATIONAL RISK MANAGEMENT 03/16/2018