# F05.00000 4408

(Requestor's Name)	
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(Business Entity Name)	
(Document Number)	
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ACCOUNT NO. : 072100000032

REFERENCE :

487459

7264338

AUTHORIZATION

COST LIMIT

ORDER DATE : July 15, 2005

ORDER TIME : 9:29 AM

ORDER NO. : 487459-005

CUSTOMER NO: 7264338

CUSTOMER: Ms. Kathy Laursen

Hub International Limited

6th Floor

55 East Jackson Blvd Chicago, IL 60604

#### FOREIGN FILINGS

NAME:

HUB INTERNATIONAL GULF SOUTH

LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	Hub International Gulf South Limited Cor	-po	ration
	(Enter name of corporation; must include "INCORPORATI"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
	HUB International Gulf South Limited Cu	ΙĐ	oration
	(If name unavailable in Florida, enter alternate corporate na	une	adopted for the purpose of transacting business in Florida S
2.	Louisiana	3.	41-2175983
	(State or country under the law of which it is incorporated)	•	(FEI number, if applicable)
4.	05/05/2005	5.	Perpetual
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6.	N/A		
7.	,	7.1:	n Florida, if prior to registration) 502, F.S., to determine penalty liability) 8, LA 70130
•	(Principal office:	add	ress)
	55 East Jackson, Chicago, IL 60604		
	(Current mailing	add	lress)
8.	To engage in any lawful act or activity  (Purpose(s) of corporation authorized in home state of	<u>-</u> -	<del></del>
9.	Name and street address of Florida registered agent: (	(P.C	D. Box NOT acceptable)
	Name: Corporation Service Company	У	
0	ffice Address: 1201 Hays Street		
	Tallahassee	·	, Florida 32301
	(City)		(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Corporation Service Company

Deborah D. Skipper

Asst. V. Pres.

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

### A. DIRECTORS Chairman:

Chairman:	
Address:	
_	
Vice Chair	man: Martin P. Hughes, Director
Address:	55 East Jackson
2	Chicago, IL 60604
Director:	Dennis J. Pauls
Addr€ss:	55 East Jackon
	Chicago, IL 60604
Director:	Richard A. Gulliver
Address:	55 East Jackson
	Chicago, IL 60604
B. OFFI	CERS
President:	Richard A. Gulliver
Address:	55 East Jackson
	Chicago, IL 60604
Vice Presi	dent: Peter Scavetta, Vice President Finance
Address: .	55 East Jackson
	Chicago, IL 60604
Secretary:	Marianne D. Paine, Vice President and Secretary
Address:	55 East Jackson, Chicago, IL 60604
Treasurer:	Karen L. Franson, Vice President, Chief Financial Officer and Treasurer
Address:	55 East Jackson, Chicago, IL 60604
NOTE: 1	(SEE ATTACHED ADENDUM) If necessary, you may attach an addendum to the application listing additional officers and/or directors.  **The company of the company of the application listing additional officers and/or directors.**  **The company of the company of th
Mar	(Signature of Director or Officer listed in number 12 of the application)  ianne D. Paine, Vice President and Secretary
14. Mar.	(Typed or printed name and capacity of person signing application)

## ADDENDUM ADDITIONAL OFFICER OF HUB INTERNATIONAL GULF SOUTH LIMITED

Broderick C Grubb Executive Vice President and Managing Director 650 Poydras Street Suite 2100 New Orleans, Louisiana 70130

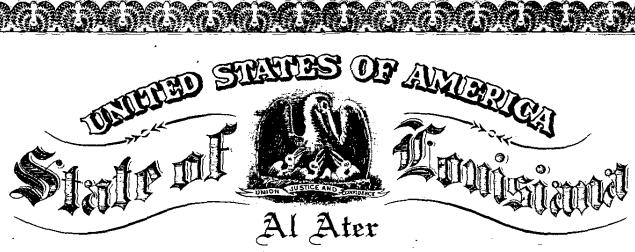
Griffin Sole Senior Vice President and Chief Sales Officer 650 Poydras Street Suite 2100 New Orleans, Louisiana 70130

Rick Ankesheiln Senior Vice President and Consulting Leader 650 Poydras Street Suite 2100 New Orleans, Louisiana 70130

William T. Zanoni Vice President 55 East Jackson Blvd. Chicago, Illinois 60604

W. Kirk James Vice President 55 East Jackson Blvd. Chicago, Illinois 60604

Kim Plescia Vice President and Consulting Leader 650 Poydras Street Suite 2100 New Orleans, Louisiana 70130



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that HUB INTERNATIONAL GULF SOUTH LIMITED

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on May 05, 2005,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 25, 2005

ARA 35933398D

Secretary of State

