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CLERK OF THE COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

*File 1st*

ACCOUNT NO. : 072100000032

REFERENCE : 487459 7264338

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pajot*

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TALLAHASSEE, FLORIDA

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  
XX 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 Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~HUB International Gulf South Limited Corporation~~  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 650 Poydras Street, Suite 2100, New Orleans, LA 70130  
(Principal office address)
- 55 East Jackson, Chicago, IL 60604  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be formed.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office 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 Deborah D. Skipper  
(Registered agent's signature) 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:

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## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

~~Vice Chairman:~~ Martin P. Hughes, Director

Address: 55 East Jackson

Chicago, IL 60604

Director: Dennis J. Pauls

Address: 55 East Jackson

Chicago, IL 60604

Director: Richard A. Gulliver

Address: 55 East Jackson

Chicago, IL 60604

## B. OFFICERS

President: Richard A. Gulliver

Address: 55 East Jackson

Chicago, IL 60604

Vice President: 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

*(SEE ATTACHED ADDENDUM)*  
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Marianne D. Paine, Vice President and Secretary

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

William T. Zaroni  
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

UNITED STATES OF AMERICA  
State of Louisiana  
Al Ater

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

ABA 35933398D

*Secretary of State*

