

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005345

FILED
Apr 07, 2009
Secretary of State

Entity Name: HUB INTERNATIONAL NORTHEAST LIMITED CORPORATION

Current Principal Place of Business:

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3621603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COHEN, MARC I
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: DVP () Delete
Name: SABANOS, MICHAEL P
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: S () Delete
Name: FISCHER, IVY S
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

Title: VP () Delete
Name: TESTA, DAMIAN R
Address: 200 CONNELL DRIVE
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROMICK, JASON M
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: T () Change (X) Addition
Name: KURSH, JOANNE B
Address: 1065 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON M. ROMICK

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date