

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005345

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** HUB INTERNATIONAL NORTHEAST LIMITED CORPORATION

**Current Principal Place of Business:**

1580 SAWGRASS CORPORATE PKWY., STE. 402  
SUNRISE, FL 33323

**New Principal Place of Business:**

1065 AVENUE OF THE AMERICAS  
NEW YORK, NY 10018

**Current Mailing Address:**

55 E. JACKSON BLVD.  
FLOOR 14A  
CHICAGO, IL 60604

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D  
Name: HUGHES, MARTIN P  
Address: 55 E. JACKSON BLVD.  
City-St-Zip: CHICAGO, IL 60604

Title: D  
Name: JAMES, W. KIRK  
Address: 55 E. JACKSON BLVD.  
City-St-Zip: CHICAGO, IL 60604

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 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 all other like empowered.

SIGNATURE: JASON ROMICK

VP

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date