

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005345

FILED
Apr 25, 2012
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:

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: ADLER, PHILIP
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: PHILIP ADLER

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date