

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001949

FILED
Apr 22, 2011
Secretary of State

Entity Name: HUB INTERNATIONAL TRANSPORTATION INSURANCE SERVICES INC.

Current Principal Place of Business:

3115 E LION LANE
SUITE 250
SALT LAKE CITY, UT 84121

New Principal Place of Business:

Current Mailing Address:

55 E. JACKSON BLVD.
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 87-0308156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CEO
Name: KAUFMAN, DALE E
Address: 3115 E LION LANE - SUITE 250
City-St-Zip: SALT LAKE CITY, UT 84121

Title: PRES
Name: LIGHT, SCOTT
Address: 3115 E LION LANE - SUITE 250
City-St-Zip: SALT LAKE CITY, UT 84121

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

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

Title: SEC
Name: GOODREAU, SCOTT
Address: 55 EAST JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: TAYLOR, ROY H
Address: 4371 LATHAM STREET, SUITE 101
City-St-Zip: RIVERSIDE, CA 92501

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