

# F09000002842

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Hub International Insurance Services Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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TALLAHASSEE, FLORIDA

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60-91-7

**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 Insurance Services Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 33-0315047  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 29, 1988 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4371 Latham Street, Suite 101 Riverside, CA 92501  
(Principal office address)
- 55 E. Jackson Blvd., Chicago, IL 60604  
(Current mailing address)
8. any lawful activity for which a corporation may be organized, including but not limited to insurance brokerage services  
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(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.*

By: C T Corporation System James M. Halpin  
(Registered agent's signature) Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See addendum attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Jason M. Romick, Vice President

(Typed or printed name and capacity of person signing application)

**Hub International Insurance Services Inc.  
List of Officers and Directors**

Directors

Name	Address
Kirk Christ	4371 Latham Street, Suite 101, Riverside, CA 92501
Martin P. Hughes	55 E. Jackson Blvd., Floor 14A, Chicago, IL 60604
Roy H. Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501

Officers

Name	Position	Address
Roy H. Taylor	Chief Executive Officer	4371 Latham Street, Suite 101 Riverside, CA 92501
Kirk Christ	President	4371 Latham Street, Suite 101 Riverside, CA 92501
Julie Plaa	Chief Operating Officer and Chief Financial Officer	4371 Latham Street, Suite 101 Riverside, CA 92501
John Schack	Chief Sales Officer	4371 Latham Street, Suite 101 Riverside, CA 92501
Danna Baker	Chief Administrative Officer	4371 Latham Street, Suite 101 Riverside, CA 92501
William C. Roeder	Senior Executive Vice President	6101 W. Centinela Avenue, Suite 210 Culver City, CA 90230
Darren Caesar	Senior Executive Vice President	40 E. Alamar Avenue Santa Barbara, CA 93105
John Arents	Executive Vice President	400 Taylor Blvd., Suite 300 Pleasant Hill, CA 94523
Kathy M. Quintana	Executive Vice President	6101 W. Centinela Avenue, Suite 210 Culver City, CA 90230
Richard Kline	Executive Vice President	16766 Bernardo Center Drive, Suite 115 San Diego, CA 92128
James R. Jesser	Executive Vice President	4371 Latham Street, Suite 101 Riverside, CA 92501
Thomas Lanning	Executive Vice President	6415 South 3000 East, Suite 220 Salt Lake City, UT 84121
James Merriman	Executive Vice President	700 S. Flower Street, Suite 1520 Los Angeles, CA 90017
Barry K. Moore	Executive Vice President	1331 Morena Blvd., Suite 300 San Diego, CA 92110
Michael O'Connor	Executive Vice President	4371 Latham Street, Suite 101 Riverside, CA 92501
Daniel Goldsmith	Vice President, Finance and Treasurer	55 E. Jackson Blvd., Floor 14A Chicago, IL 60604
W. Kirk James	Vice President and Assistant Treasurer & Secretary	55 E. Jackson Blvd., Floor 14A Chicago, IL 60604
Jason M. Romick	Vice President and Assistant Secretary	55 E. Jackson Blvd., Floor 14A Chicago, IL 60604
James M. Vogdes, IV	Tax Director	55 E. Jackson Blvd., Floor 14A Chicago, IL 60604

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TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**HUB INTERNATIONAL INSURANCE SERVICES INC.**

**FILE NUMBER:** C1623893  
**FORMATION DATE:** 09/29/1988  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to exercise  
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 14, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State