

F16000003858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

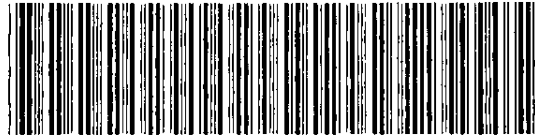
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 30 2016

Y SULKER



CORPORATION SERVICE COMPANY

2711 Centerville Road • Wilmington, DE 19808-1645

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 268856 8017819

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : August 26, 2016

ORDER TIME : 9:46 AM

ORDER NO. : 268856-005

CUSTOMER NO: 8017819

FOREIGN FILINGS

NAME: THE HDH GROUP, INC.
XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The HDH Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Gonzales

Name of Person

Hub International Limited

Firm/Company

300 N. LaSalle Street, 17th Floor

Address

Chicago, IL 60654

City/State and Zip code

nancy.gonzales@hubinternational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Gonzales

at (312) 279-4914

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. The HDH Group, 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. Pennsylvania 3. 25-1428002
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 210 Sixth Avenue, 30th Floor, Pittsburgh, PA 15222
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company
By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. 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.

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

A. DIRECTORS

Please see attached sheet

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Please see attached sheet

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.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Philip Adler, Vice President _____

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

The HDH Group, Inc.

DIRECTORS AND OFFICERS LIST

Name	Title	Address
Martin P. Hughes	Director	300 N. LaSalle Street Chicago, IL 60654
W. Kirk James	Director	300 N. LaSalle Street Chicago, IL 60654
Roy H. Taylor	Director	3390 University Street Riverside, CA 92501
Anthony Kocis	President	210 Sixth Avenue, 30th Floor Pittsburgh, PA 15222
Katherine Davies	Chief Financial Officer	210 Sixth Avenue, 30th Floor Pittsburgh, PA 15222
Jay Sklar	Chief Procurement Officer	300 N. LaSalle Street Chicago, IL 60654
Deborah Deters	Chief Human Resources Officer	300 N. LaSalle Street Chicago, IL 60654
Scott Hondru	Vice President	210 Sixth Avenue, 30th Floor Pittsburgh, PA 15222
W. Kirk James	Vice President	300 N. LaSalle Street Chicago, IL 60654
Robert Knowles	Vice President	300 N. LaSalle Street Chicago, IL 60654
Gregg Proud	Vice President	210 Sixth Avenue, 30th Floor Pittsburgh, PA 15222
John M. Albright	Vice President and Secretary	300 N. LaSalle Street Chicago, IL 60654
Michael A. Gallanis	Vice President and Assistant Treasurer	300 N. LaSalle Street Chicago, IL 60654
Philip Adler	Vice President and Assistant Secretary	300 N. LaSalle Street Chicago, IL 60654
Jason M. Romick	Vice President and Assistant Secretary	300 N. LaSalle Street Chicago, IL 60654
Robert J. Sajdak	Vice President and Assistant Secretary	300 N. LaSalle Street Chicago, IL 60654
Julie Hutchinson	Vice President and Assistant Secretary	300 N. LaSalle Street Chicago, IL 60654
Joseph Hyde	Treasurer	300 N. LaSalle Street Chicago, IL 60654
Scott Rouzer	Vice President, Marketing	300 N. LaSalle Street Chicago, IL 60654
James M. Vogdes, IV	Vice President, Tax and Internal Audit	300 N. LaSalle Street Chicago, IL 60654
Lisa Anderson	Payroll Manager, Corporate Payroll	300 N. LaSalle Street Chicago, IL 60654

15 AUG 29 AM 9:01
U.S. DEPT. OF JUSTICE
RECEIVED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/26/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE HDH GROUP, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC160826161258-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>