

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000731

FILED
Feb 25, 2003
Secretary of State

Entity Name: HILB, ROGAL AND HAMILTON COMPANY OF PITTSBURGH, L.L.C.

Current Principal Place of Business:

600 GRANT STREET, USX TOWER, SUITE 5500
PITTSBURGH, PA 15219

New Principal Place of Business:

Current Mailing Address:

4951 LAKE BROOK DR., SUITE 500
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 25-1877484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGAL, ANDREW L
Address: 600 GRANT ST, USX TOWER, SUITE 5500
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: VAUGHN, III, MARTIN L
Address: 600 GRANT ST, USX TOWER, SUITE 5500
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: MCGRATH, JOHN P
Address: 600 GRANT ST, USX TOWER, SUITE 5500
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: TEACHOUT, J. SCOTT
Address: 600 GRANT ST, USX TOWER, SUITE 5500
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: LIEBERMAN, WILLIAM K
Address: 600 GRANT ST, USX TOWER, SUITE 5500
City-St-Zip: PITTSBURGH, PA 15219

Title: MGR () Delete
Name: LEONE, J. STEVEN
Address: 600 GRANT ST, USX TOWER, SUITE 5500
City-St-Zip: PITTSBURGH, PA 15219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGAL, ANDREW L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: MGR (X) Change () Addition
Name: VAUGHN, III, MARTIN L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITH, WALTER L.
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER L. SMITH

MGR

02/25/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date