

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34870

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: HUB INTERNATIONAL SOUTHWEST AGENCY LIMITED, INC.

## Current Principal Place of Business:

7770 JEFFERSON NE  
ALBUQUERQUE, NM 87109 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 90756  
ALBUQUERQUE, NM 871990756 US

## New Mailing Address:

FEI Number: 85-0152979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: TAYLOR, ROY  
Address: 4371 LATHAM ST., SUITE 201  
City-St-Zip: RIVERSIDE, CA 92501

Title: DP (X) Delete  
Name: FORYTEK, ROGER  
Address: 1801 BROADWAY, SUITE 820  
City-St-Zip: DENVER, CO 80202

Title: T ( ) Delete  
Name: SALLEY, TRACE D  
Address: 7770 JEFFERSON NE  
City-St-Zip: ALBUQUERQUE, NM 87109

Title: D ( ) Delete  
Name: HUGHES, MARTIN P  
Address: 55 EAST JACKSON BOULEVARD  
City-St-Zip: CHICAGO, IL 60604

Title: VS ( ) Delete  
Name: PAINE, MARIANNE D  
Address: 55 EAST JACKSON BOULEVARD  
City-St-Zip: CHICAGO, IL 60604

Title: EVP ( ) Delete  
Name: MACHACEK, ROBERT I  
Address: 7770 JEFFERSON NE  
City-St-Zip: ALBUQUERQUE, NM 87109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: TAYLOR, ROY H  
Address: 4371 LATHAM ST., SUITE 201  
City-St-Zip: RIVERSIDE, CA 92501

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

Title: T (X) Change ( ) Addition  
Name: RISTER, LISA  
Address: 7770 JEFFERSON NE  
City-St-Zip: ALBUQUERQUE, NM 87109

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

Title: VSD (X) Change ( ) Addition  
Name: PAINE, MARIANNE D  
Address: 55 EAST JACKSON BOULEVARD  
City-St-Zip: CHICAGO, IL 60604

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIANNE D. PAINE

VSD

07/08/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date