

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000719

Entity Name: HEWITT INSURANCE BROKERAGE LLC

Current Principal Place of Business:

200 E RANDOLPH STREET
CHICAGO, IL 60601

Current Mailing Address:

200 E RANDOLPH STREET
CHICAGO, IL 60601

FEI Number: 36-4342013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGR
Name RICE, MATTHEW M
Address 200 E RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title MGR
Name ZEIDEL, DARREN
Address 200 E RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

Title AVP, MGR
Name LEY, MICHELLE
Address 200 E RANDOLPH STREET
City-State-Zip: CHICAGO IL 60601

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE LEY

AVP

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date