

1.) CORPORATION NAME:

**Hub International Mountain States Limited**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1317645**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 S MAIN ST

CITY/ST/ZIP: SHERIDAN, WY 82801

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RENE LEVEAUX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	101 S MAIN ST		
CITY/ST/ZIP/CO:	SHERIDAN, WY 82801		

NAME:	W KIRK JAMES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	300 N. LaSalle Street		
CITY/ST/ZIP/CO:	17th Floor CHICAGO, IL 60654		

NAME:	PHILIP ADLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	300 N. LaSalle Street		
CITY/ST/ZIP/CO:	17th Floor CHICAGO, IL 60654		

NAME:	JOSEPH HYDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	300 N. LaSalle Street		
CITY/ST/ZIP/CO:	17th Floor CHICAGO, IL 60654		

NAME:	KYLE PHIPPS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	101 S. MAIN STREET		
CITY/ST/ZIP/CO:	SHERIDAN, WY 82801		

NAME:	SCOTT GOODREAU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	300 N. LaSalle Street		
CITY/ST/ZIP/CO:	17th Floor CHICAGO, IL 60654		

NAME: MARTIN P HUGHES TITLE: DIRECTOR ADDRESS: 300 N. LaSalle Street 17th Floor CITY/ST/ZIP/CO: CHICAGO, IL 60654	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROY H TAYLOR TITLE: DIRECTOR ADDRESS: 101 MAIN ST CITY/ST/ZIP/CO: SHERIDAN, WY 82801	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ PHILIP ADLER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PHILIP ADLER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/29/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		