

1.) CORPORATION NAME:

**Hub International Midwest Limited**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD #301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1526526**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 55 E JACKSON BLVD

CITY/ST/ZIP: CHICAGO, IL 60604

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:	NEIL HUGHES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	55 E JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	W KIRK JAMES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	55 E JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	PHILIP ADLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	55 E. JACKSON BLVD.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	JASON M ROMICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST SEC		
ADDRESS:	55 E JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	BRIAN CARACCILO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	55 EAST JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME:	SCOTT GOODREAU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	55 E JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604		

NAME: RICHARD A GULLIVER TITLE: DIRECTOR ADDRESS: 55 E JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARTIN HUGHES TITLE: DIRECTOR ADDRESS: 55 E JACKSON BLVD CITY/ST/ZIP/CO: CHICAGO, IL 60604	<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	6/5/2012 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.		