

1.) CORPORATION NAME:

**HUB INTERNATIONAL TRANSPORTATION  
INSURANCESERVICES INC.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1705153**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**UT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3115 EAST LION LN SUITE 250

CITY/ST/ZIP: SALT LAKE CITY, UT 84121-

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:	SCOTT LIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3115 EAST LION LANE STE 250		
CITY/ST/ZIP/CO:	SALT LAKE CITY, UT 84121-		
NAME:	W KIRK JAMES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/DIRECTOR		
ADDRESS:	55 EAST JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		
NAME:	DANIEL GOLDSMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREA/FINANCE		
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:	VP/SEC		
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:	VICE PRESIDENT		
ADDRESS:	55 E. JACKSON BLVD		
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-		

NAME: ROY H TAYLOR  
TITLE: DIRECTOR  
ADDRESS: 4371 LATHAM STREET  
CITY/ST/ZIP/CO: RIVERSIDE, CA 92501-

OFFICER

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/ JASON M ROMICK	JASON M ROMICK, VICE	4/22/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.