

1.) CORPORATION NAME:

**HUB INTERNATIONAL TRANSPORTATION
INSURANCESERVICES INC.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1705153**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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:

VA

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:	Michael Birge	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3115 EAST LION LANE		
CITY/ST/ZIP/CO:	STE 250 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:	Brian Caracciolo	<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	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4371 LATHAM STREET		
CITY/ST/ZIP/CO:	RIVERSIDE, CA 92501		

NAME: Philip Adler TITLE: VICE PRESIDENT ADDRESS: 55 E. Jackson Blvd. CITY/ST/ZIP/CO: Chicago, IL 60604	<input checked="" type="checkbox"/> OFFICER	<input 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	Philip Adler, VICE PRESIDENT	4/23/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.