

1.) CORPORATION NAME:

**HUB INTERNATIONAL TRANSPORTATION  
INSURANCESERVICES INC.**

DUE DATE: **4/30/2013**

SCC ID NO: **F1705153**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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:	MICHAEL BIRGE	<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:	300 N. LaSalle Street		
	17th Floor		
CITY/ST/ZIP/CO:	CHICAGO, IL 60654		

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

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

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JASON ROMICK VICE PRESIDENT 300 N. LaSalle Street 17th Floor CHICAGO, IL 60654	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROY H TAYLOR DIRECTOR 4371 LATHAM STREET RIVERSIDE, CA 92501	<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	3/20/2013 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.			