

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0611507
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HUB INTERNATIONAL INSURANCE SERVICES INC.
Company ID: 0611507
State of origin: California
Formation date: 4/22/2005 12:00:00 AM
Date filed: 6/5/2015 6:27:21 AM
Fee: \$15.00

Principal Office

4371 LATHAM ST
SUITE 201
RIVERSIDE, CA 92501

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------------|--------------------|--|
| CEO | Roy H Taylor | 4371 Latham Street, Riverside, CA 92501 |
| COO | Julie Plaa | 4371 Latham Street, Riverside, CA 92501 |
| President | Kirk Christ | 4371 Latham Street, Riverside, CA 92501 |
| Secretary | John M Albright | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Treasurer | Joseph Hyde | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Clerk | James Stuart | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Philip Adler | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Jason Romick | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Barry Cordeiro | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Kirk W James | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Robert Knowles | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Scott Rouzer | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Michael A Gallanis | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Robert J Sajdak | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| General Manager | Danna Baker | 4371 Latham Street, Riverside, CA 92501 |
| Executive | Andrew Forchelli | 4371 Latham Street, Riverside, CA 92501 |
| Executive | James R Jesser | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Executive | Mark Johnson | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Executive | Travis R McElvany | 4371 Latham Street, Riverside, CA 92501 |
| Executive | James Merriman | 4371 Latham Street, Riverside, CA 92501 |
| Executive | Michael O`Connor | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Executive | Kathy M Quintana | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| General Manager | Deborah Deters | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| Vice President | Darren Caesar | 40 East Alamar Avenue, Santa Barbara, CA 93015 |
| Vice President | James M.IV Vogdes | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |
| General Manager | Lisa Anderson | 300 N. LaSalle Street, 17th Floor, Chicago, IL 60654 |

Directors

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Director
Director
Director

W. Kirk James
Martin P. Hughes
Roy H Taylor

300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
4371 Latham Street, Riverside, CA 92501

Signatures

**Signature
Title**

PHILIP ADLER
VICE PRESIDENT

