

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004027

FILED
Feb 25, 2010
Secretary of State

Entity Name: HCC CREDIT UNDERWRITERS AGENCY, INC.

Current Principal Place of Business:

600 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O HCC SERVICE CO. ATTN: D. GREEN
13403 NW FRWY
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 20-3021762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOLBECK, JR., JOHN N
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VD
Name: WHAMOND, W. TOBIN
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VS
Name: RINICELLA, RANDY D
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VT
Name: AHLBORN, FRANK H
Address: 13403 NW FRWY
City-St-Zip: HOUSTON, TX 77040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY D. RINICELLA

VS

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date