2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003078

Entity Name: HCC MEDICAL INSURANCE SERVICES, LLC

FILED
Jan 25, 2013
Secretary of State
CC4843928532

Current Principal Place of Business:

251 N. ILLINOIS STREET STE 600 INDIANAPOLIS, IN 46204

Current Mailing Address:

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

FEI Number: 20-3384567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail:

Title MGR Title VS

NameWILLIAMS, CHRISTOPHER JNameRINICELLA, RANDY DAddress13403 NW FRWYAddress13403 NW FRWYCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

TitleMANAGERTitlePRESIDENTNameKELBEL, CRAIG JNameCARNEY, MARK

Address C/O HCC SERVICE CO. Address 251 N. ILLINOIS STREET

13403 NW FRWY STE 600

City-State-Zip: HOUSTON TX 77040 City-State-Zip: INDIANAPOLIS IN 46204

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY D. RINICELLA

VP AND SECRETARY

01/25/2013