

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850735

Entity Name: HCC LIFE INSURANCE COMPANY

Current Principal Place of Business:

THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE, SUITE 350
KENNESAW, GA 30144

Current Mailing Address:

THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE, SUITE 350
KENNESAW, GA 30144 US

FEI Number: 35-1817054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
ATTN: SERVICE OF PROCESS SECTION
TALLAHASSEE, FL 32399-4201 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name STRUSZ, DANIEL A.
Address 225 TOWNPARK DRIVE
 SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name SANDERFORD, MARK R.
Address 225 TOWNPARK DRIVE
 SUITE 200
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name WILLIAMS , CHRISTOPHER J.B.
Address 25510 RIVER ROAD
City-State-Zip: CLOVERDALE CA 95425

Title DIRECTOR
Name CARNEY, MARK
Address 251 NORTH ILLINOIS STREET
 SUITE 600
City-State-Zip: INDIANAPOLIS IN 46204

Title VP, TREASURER
Name LEE, JONATHAN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SECRETARY
Name LUDLOW, ALEXANDER
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name IRICK, BRAD T.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name RIVERA, SUSAN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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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: ALEXANDER LUDLOW

SECRETARY

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROSHOLT, ROBERT A.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name THOMAS, J. MIKESELL
Address CASTLE CREEK CAPITAL
 PO BOX 1329
City-State-Zip: RANCHO SANTA FE CA 92067