

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850735

FILED
Apr 27, 2021
Secretary of State
5625334439CC

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 VP
Name IACOBELL, SHELLY L.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title PRESIDENT
Name RITCHIE, ANDREW J.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VP
Name LONG, BRADLEY
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VP
Name RIFFE, DEBORAH L.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VP
Name SHEEHAN, TERRENCE
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name RINICELLA, RANDY D.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VICE PRESIDENT & TREASURER
Name LEE, JONATHAN
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VP, CONTROLLER & ASSISTANT SECRETARY
Name BUDRESKI, ANTHONY J.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Continues on page 2

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

VICE PRESIDENT &
SECRETARY

04/27/2021

Officer/Director Detail Continued :

Title DIRECTOR (INDEPENDENT)
Name BRAMANTI, FRANK J.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name CARNEY, MARK
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name RITCHIE, ANDREW J.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR (INDEPENDENT)
Name ROSHOLT, ROBERT A.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name STRUSZ, DANIEL A.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title VICE PRESIDENT & SECRETARY
Name LUDLOW, ALEXANDER
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR (INDEPENDENT)
Name FLAGG, JAMES C. PH.D.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name RIVERA, SUSAN
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name SANDERFORD, MARK R.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144

Title DIRECTOR
Name WEIST, THOMAS E.
Address THREE TOWN PARK COMMONS
225 TOWNPARK DRIVE SUITE 350
City-State-Zip: KENNESAW GA 30144