

2016 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 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 EVP, DIRECTOR
Name WILLIAMS, CHRISTOPHER J.B.
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 VP, TREASURER
Name LEE, JONATHAN
Address THREE TOWN PARK COMMONS
 225 TOWNPARK DRIVE, SUITE 350
City-State-Zip: KENNESAW GA 30144

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

Title DIRECTOR
Name IRICK, BRAD T.
Address THREE TOWN PARK COMMONS
 225 TOWNPARK DRIVE, SUITE 350
City-State-Zip: KENNESAW GA 30144

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

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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****06/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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