

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 850735

**FILED**  
**Mar 26, 2019**  
**Secretary of State**  
**3319587360CC**

**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 BUDRESKI, ANTHONY J.  
Address THREE TOWN PARK COMMONS  
225 TOWNPARK DRIVE SUITE 350  
City-State-Zip: KENNESAW GA 30144

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

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

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

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

Title TREASURER, VP  
Name LEE, JONATHAN  
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

**SECRETARY**

**03/26/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, PRESIDENT  
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 DIRECTOR  
Name RIVERA, SUSAN  
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 SECRETARY  
Name LUDLOW, ALEXANDER  
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

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 BRAMANTI, FRANK J.  
Address THREE TOWN PARK COMMONS  
225 TOWNPARK DRIVE SUITE 350  
City-State-Zip: KENNESAW GA 30144