2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004027

Entity Name: HCC CREDIT GROUP, INC.

Current Principal Place of Business:

13403 NORTHWEST FREEWAY HOUSTON, TX 77040

Current Mailing Address:

13403 NORTHWEST FREEWAY HOUSTON, TX 77040 US

FEI Number: 20-3021762 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 30, 2019

Secretary of State

1706315540CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name RIVERA, SUSAN Name IACOBELL, SHELLY L

Address 13403 NORTHWEST FREEWAY Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

TitleVP, ASST. SECRETARYTitleVP, ASST. SECRETARYNameRAY, JOYCELYN MNameRINICELLA, RANDY D

Address 13403 NORTHWEST FREEWAY Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title VP, SECRETARY Title VP, TREASURER
Name LUDLOW, ALEXANDER Name LEE, JONATHAN

Address 13403 NORTHWEST FREEWAY Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/30/2019 Date