

2024 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

Officer/Director Detail :

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name GUPPY, JENNIFER
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

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

Title DIRECTOR
Name WEIST, THOMAS E.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name RINICELLA, RANDY D.
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

Title VP
Name KRISHNAN, LAKSHMI
Address 13403 NORTHWEST FREEWAY
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**VICE PRESIDENT &
SECRETARY****03/12/2024**

Electronic Signature of Signing Officer/Director Detail

Date