

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004027

Entity Name: HCC CREDIT GROUP, INC.

Current Principal Place of Business:

13403 NORTHWEST FREEWAY
HOUSTON, TX 77040

FILED
May 30, 2020
Secretary of State
7081362141CC

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

Title VP
Name IACOBELL, SHELLY L.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name RAY, JOYCELYN M.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name RINICELLA, RANDY D.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

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

Title DIRECTOR
Name BROCK, SHARON
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

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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date