

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002653

FILED
Jan 24, 2008
Secretary of State

Entity Name: HCC SPECIALTY UNDERWRITERS, INC.

Current Principal Place of Business:

401 EDGEWATER PLACE
SUITE 400
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

13403 NORTHWEST FREEWAY
ATTN: LEGAL DEPT.
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 04-2748570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ELLIS, EDWARD H JR
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: S () Delete
Name: SIMMONS, JAMES L
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: TCFO () Delete
Name: OVERLAN, MATTHEW
Address: 401 EDGEWATER PLACE, STE 400
City-St-Zip: WAKEFIELD, MA 01880

Title: PCEO () Delete
Name: HUBBARD, WILLIAM F
Address: 401 EDGEWATER PLACE, STE 400
City-St-Zip: WAKEFIELD, MA 01880

Title: DV () Delete
Name: MOLBECK, JOHN N JR
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TCFO (X) Change () Addition
Name: OVERLAN, MATTHEW C
Address: 401 EDGEWATER PLACE, STE 400
City-St-Zip: WAKEFIELD, MA 01880

Title: DCEO (X) Change () Addition
Name: HUBBARD, WILLIAM F
Address: 401 EDGEWATER PLACE, STE 400
City-St-Zip: WAKEFIELD, MA 01880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L SIMMONS

S

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date