

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004027

FILED
Apr 03, 2008
Secretary of State

Entity Name: HCC CREDIT UNDERWRITERS AGENCY, INC.

Current Principal Place of Business:

600 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

600 LEXINGTON AVENUE, 22ND FLOOR
NEW YORK, NY 10022

New Mailing Address:

C/O HCC SERVICE CO. ATTN: D. GREEN
13403 NW FRWY
HOUSTON, TX 77040

FEI Number: 20-3021762

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: CD () Delete
Name: THOMAS, ROBERT F
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: D () Delete
Name: ELLIS, JR., EDWARD H
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: PD () Delete
Name: MOLBECK, JR., JOHN N
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: T (X) Delete
Name: OJHA, HAMENDRA
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLBECK, JR., JOHN N
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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

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

Title: T (X) Change () Addition
Name: OJHA, HAMENDRA P
Address: 13403 NW FRWY
City-St-Zip: HOUSTON, TX 77040

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

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04/03/2008

Electronic Signature of Signing Officer or Director

Date