

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000861

FILED  
Jan 29, 2002 8:00 AM  
Secretary of State

Entity Name: HCC ADMINISTRATORS, INC.

## Current Principal Place of Business:

2215 SANDERS RD  
STE. 500  
NORTHBROOK, IL 600653009 US

## New Principal Place of Business:

## Current Mailing Address:

13403 NORTHWEST FWY.  
ATTN: LEGAL DEPT.  
HOUSTON, TX 77040 US

## New Mailing Address:

FEI Number: 36-3481109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAHF, RON CHRISTOPHE  
Address: 2215 SANDERS RD, STE 500  
City-St-Zip: NORTHBROOK, IL 60065

Title: T ( ) Delete  
Name: KILLINGSWORTH, JOHN M  
Address: 7200 COPPER FIELD DRIVE  
City-St-Zip: MONTGOMERY, AL 36117

Title: SDV ( ) Delete  
Name: MARTIN, CHRISTOPHER L  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WATERMAN, MICHAEL L.  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

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

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

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

Title: V (X) Change ( ) Addition  
Name: CONN, CHERE  
Address: 2215 SANDERS ROAD, SUITE 500  
City-St-Zip: NORTHBROOK, IL 600653009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER L. MARTIN

VDS

01/29/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date