

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002847

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

Entity Name: HCC EMPLOYER SERVICES, INC.

Current Principal Place of Business:

7200 COOPERFIELD DRIVE
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

13403 NORTHWEST FREEWAY
ATTN: LEGAL DEPT
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 58-1952178 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: VD () Delete
Name: ELLIS, EDWARD H JR
Address: 13403 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

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

Title: T () Delete
Name: KILLINGSWORTH, J. MARK
Address: 7200 COOPERFIELD DRIVE
City-St-Zip: MONTGOMERY, AL 36117

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

Title: P (X) Delete
Name: GRAHF, RONALD
Address: 2215 SANDERS RD STE SO
City-St-Zip: NORTHBROOK, IL 60065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: WATERMAN, MICHAEL L
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:

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

SVD

01/29/2002

Electronic Signature of Signing Officer or Director

_____ Date