

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26492

FILED
Feb 04, 2010
Secretary of State

Entity Name: HCC INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

13403 NORTHWEST FWY.
HOUSTON, TX 77040

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-1452868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DP
Name: SCHELL, MICHAEL J
Address: 13403 NORTHWEST FWY.
City-St-Zip: HOUSTON, TX 77040

Title: DV
Name: WHAMOND, W. TOBIN
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: VS
Name: RINICELLA, RANDY D
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: DCFO
Name: MACDONOUGH, STEPHEN P
Address: 13403 NORTHWEST FRWY
City-St-Zip: HOUSTON, TX 77040

Title: D
Name: CARNEY, MARK
Address: 251 N. ILLINOIS STREET, STE 600
City-St-Zip: INDIANAPOLIS, IN 46204

Title: VT
Name: AHLBORN, FRANK H
Address: 13403 NORTHWEST FRWY
City-St-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: RANDY D. RINICELLA

VS

02/04/2010

Electronic Signature of Signing Officer or Director

_____ Date