

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26492

FILED  
Jan 24, 2008  
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:

## Current Mailing Address:

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

## New Mailing Address:

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

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 ( ) Delete  
Name: SCHELL, MICHAEL J  
Address: 13403 NORTHWEST FWY.  
City-St-Zip: HOUSTON, TX 77040

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

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

Title: VCFO ( ) Delete  
Name: MACDONOUGH, STEPHEN  
Address: 13403 NW FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: D ( ) Delete  
Name: WAY, L BYRON  
Address: 13403 NW FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: VT ( ) Delete  
Name: OJHA, HAMENDRA P  
Address: 13403 NW FREEWAY.  
City-St-Zip: HOUSTON, TX 77040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DCFO (X) Change ( ) Addition  
Name: MACDONOUGH, STEPHEN P  
Address: 13403 NW FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: D (X) Change ( ) Addition  
Name: PAUL, STEPHEN H  
Address: 300 N. MERIDIAN ST., STE 2700  
City-St-Zip: INDIANAPOLIS, IN 46204

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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01/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date