

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26492

FILED
Jan 20, 2009
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

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

Title: DV () Delete
Name: ELLIS, EDWARD 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: DCFO () Delete
Name: MACDONOUGH, STEPHEN P
Address: 13403 NW FREEWAY
City-St-Zip: HOUSTON, TX 77040

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

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

Title: VS (X) Change () Addition
Name: SIMMONS, JAMES L
Address: 13403 NW FREEWAY
City-St-Zip: HOUSTON, TX 77040

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

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 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

VS

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date