

1.) CORPORATION NAME:

**HCC Life Insurance Company**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F0399396**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13403 NORTHWEST FREEWAY

CITY/ST/ZIP: HOUSTON, TX 77040

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	CRAIG J KELBEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	225 TOWN PARK DR		
	STE 200		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144-5509		

NAME:	RANDY D RINICELLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP & SEC		
ADDRESS:	13403 NW FRWY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040		

NAME:	MARK R. SANDERFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP & CFO		
ADDRESS:	225 TOWN PARK DR		
	STE 200		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144-5509		

NAME:	CHRISTOPHER JB WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	13403 NORTHWEST FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040		

NAME:	Brad Irick	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13403 Northwest Freeway		
CITY/ST/ZIP/CO:	Houston, TX 77040		

NAME:	Mark Carney	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	251 N. Illinois St.		
	Suite 600		
CITY/ST/ZIP/CO:	Indianapolis, IN 46204		

NAME:	Andrew Ritchie	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	225 Town Park Dr Suite 200		
CITY/ST/ZIP/CO:	Kennesaw, GA 30144		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RANDY D RINICELLA	RANDY D RINICELLA, VP & SEC	10/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.