

1.) CORPORATION NAME:

HCC Life Insurance Company

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0399396**

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: 225 Town Park Drive
Suite 350

CITY/ST/ZIP: Kennesaw, GA 30144

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 350		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144-5509		

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

NAME:	ANDREW RITCHIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	225 TOWN PARK DR SUITE 350		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144		

NAME:	MARK R. SANDERFORD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP & CFO		
ADDRESS:	225 TOWN PARK DR STE 350		
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:	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: BRAD IRICK TITLE: DIRECTOR ADDRESS: 13403 NORTHWEST FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77040	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Alexander Ludlow TITLE: SECRETARY ADDRESS: 13403 Northwest Freeway CITY/ST/ZIP/CO: Houston, TX 77040	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ Alexander Ludlow	Alexander Ludlow, SECRETARY	11/1/2013
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.