

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** HCC BENEFITS CORPORATION  
**Company ID** 0524264.09.99999  
**Date Filed** 1/17/2005  
**Fee** \$15.00

## Principal Office

c/o HCC - Debra Green  
13403 Northwest Freeway  
HOUSTON, TX 77040

## Registered Agent

NATIONAL REGISTERED AGENTS  
400 W MARKET ST STE 1800  
LOUISVILLE, KY 40202

## Officers

President	John N Kane, Jr.	225 TownPark Dr. #200, Kennesaw, GA 30144
Secretary	CHRISTOPHER MARTIN	13403 Northwest Freeway, Houston, TX 77040
Vice President	EDWARD H ELLIS, JR.	13403 Northwest Freeway, Houston, TX 77040
Treasurer	Mark R. Sanderford	225 TownPark Dr. #200, Kennesaw, GA 30144

## Directors

Director	John N. Kane, Jr.	225 TownPark Dr. #200, Kennesaw, GA 30144
Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040

## Signatures

**Signature** Christopher L. Martin  
**Title** EVP & Secretary