

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** HCC GLOBAL FINANCIAL PRODUCTS, LLC  
**Company ID** 0482282.06.99998  
**Date Filed** 1/17/2005  
**Fee** \$15.00

## Principal Office

P O BOX 4018  
8 FOREST PARK DRIVE  
FARMINGTON, CT 06034

## Registered Agent

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

## Members / Managers

Manager	ANDREW G STONE	8 Forest Park Drive, Farmington, CT 06034
Manager	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040
Manager	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston TX 77040

## Signatures

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