

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0482282
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HCC GLOBAL FINANCIAL PRODUCTS, LLC
Company ID: 0482282
date filed: 1/26/2009 11:12:51 AM
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Principal Office

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

Registered Agent Name/Address

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	James L. Simmons	13403 Northwest Freeway, Houston, TX 77040
Manager	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston TX 77040

Signatures

Signature	JAMES L SIMMONS
Title	SECRETARY