

Kentucky Secretary of State Annual Report

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Company HCC GLOBAL FINANCIAL PRODUCTS, LLC
Company ID 0482282.06.99998
Date Filed 7/16/2007 12:11:03 PM
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 | 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