



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 001704794

**2. Name of Corporation** HCC Service Company, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 13403 NORTHWEST FREEWAY

City or Town: HOUSTON

State: TX Zip: 77040 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE SERVCIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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TREASURER	JONATHAN LEE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
SECRETARY	MICHAEL J. SCHELL	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
CEO	SUSAN RIVERA	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
AUTHORIZED REPRESENTATIVE - UK BRANCH	THIBAUD HERVY	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	THOMAS E. WEIST	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
MANAGING ACTUARY	NICK PASTOR	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT & CHIEF RESERVING ACTUARY	RANDY MURRAY	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	RANDY D. RINICELLA	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT & CHIEF CLAIMS OFFICER	STEFANO MINALE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
AUTHORIZED REPRESENTATIVE - UK BRANCH	SIMON BUTTON	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - HUMAN RESOURCES	KATHLEEN MCCUTCHEON	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT & TAX DIRECTOR	LAKSHMI KRISHNAN	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - CAPITAL MODELING & ANALYTICS	MARIO DICARO	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - EPIC	MATTHEW C. OVERLAN	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
ASSISTANT VICE PRESIDENT	MICHAEL MANUEL	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
CHIEF INFORMATION SECURITY OFFICER	GRANT REESE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
SENIOR VICE PRESIDENT - ENTERPRISE RISK MANAGEMENT	JACQUELINE S. KELLEMS	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
SENIOR FINANCIAL OFFICER - UK BRANCH	JEAN O'NEILL	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - FINANCIAL REPORTING	JEFFERY TURNER	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - COMPLIANCE & ASSISTANT SECRETARY	JENNIFER GUPPY	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT, CEDED INSURANCE	JOHN NEWTON	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT	JONATHAN LEE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - CORPORATE CLAIMS	ADAM COOK	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA

ASSOCIATE GENERAL COUNSEL & ASSISTANT SECRETARY	ALEXANDER LUDLOW	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
CHIEF EXECUTIVE OFFICER - UK BRANCH	BARRY J. COOK	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
AUTHORIZED REPRESENTATIVE - UK BRANCH	BARRY J. COOK	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
HEAD OF INTERNATIONAL COMPLIANCE	DAVID FELDMAN	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT	DAVID PENA	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT - ADMINISTRATION	DEBORAH L. RIFFE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
CHIEF INFORMATION OFFICER - UK BRANCH	DES BURKE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
VICE PRESIDENT OF BUDGETING & FINANCIAL PLANNING	DOUG BUSKER	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
CHIEF RISK OFFICER - UK BRANCH	GRAHAM R. A. WHITE	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
DIRECTOR	SUSAN RIVERA	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA
DIRECTOR	THOMAS E. WEIST	13403 NORTHWEST FREEWAY HOUSTON, TX 77040 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0100	3,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of March, 2025 at 9:13:08 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NATALIE PICKENS

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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