

HCC INSURANCE HOLDINGS INC/DE/

Form 8-K

December 09, 2009

**Table of Contents**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
December 7, 2009  
Date of Report  
(Date of earliest event reported)  
**HCC Insurance Holdings, Inc.**  
(Exact name of registrant as specified in its charter)**

Delaware  
(State or Other Jurisdiction  
of Incorporation)

001-13790  
(Commission File Number)

76-0336636  
(I.R.S. Employer  
Identification No.)

13403 Northwest Freeway  
Houston, Texas 77040-6094  
(Address of principal executive offices, including zip code)  
(713) 690-7300

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**TABLE OF CONTENTS**

Item 8.01 Other Events

Item 9.01 Financial Statement and Exhibits

SIGNATURE

Item 9.01 Financial Statement and Exhibits

EX-99.1

---

**Table of Contents**

**Item 8.01 Other Events.**

As we announced in our Current Report on Form 8-K filed on November 24, 2009, Judy C. Bozeman was appointed to our Board of Directors on November 18, 2009. On December 7, 2009, we issued a press release with more current information relating to the appointment. The announcement is furnished as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statement and Exhibits.**

<b>No.</b>	<b>Exhibit</b>
99.1	Press Release dated December 7, 2009.

---

**Table of Contents**

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**HCC Insurance Holdings, Inc.**

Dated: December 7, 2009

By: /s/ Randy D. Rinicella  
Randy D. Rinicella,  
Senior Vice President and General  
Counsel

---

**Table of Contents**

**Item 9.01 Financial Statement and Exhibits.**

<b>No.</b>	<b>Exhibit</b>
99.1	Press Release dated December 7, 2009.