

HCC INSURANCE HOLDINGS INC/DE/
Form 8-K
February 21, 2007
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

Date of Report (Date of earliest event reported)

February 20, 2007

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
(IRS Employer Identification No.)

13403 Northwest Freeway
Houston, Texas
(Address of principal executive offices)

77040-6094
(Zip Code)

Registrant's telephone number, including area code: (713) 690-7300

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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 (see General Instruction A.2. below):

- 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))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Directors.

On February 20, 2007, HCC Insurance Holdings, Inc. (the Company) announced the retirement of Stephen L. Way as the Company s Chairman of the Board of Directors.

Item 7.01 Regulation FD Disclosure

A copy of the press release issued by the Company is attached hereto as Exhibit 99.1 and is also available at the Company s website at www.hcc.com.

Item 9.01 Financial Statements and Exhibits.

| <u>No.</u> | <u>Exhibit</u> |
|------------|---------------------------------------|
| 99.1 | Press Release dated February 20, 2007 |

SIGNATURES

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.

Date: February 20, 2007

Frank J. Bramanti,

Chief Executive Officer

By: /s/ Frank J. Bramanti

EXHIBIT INDEX

| <u>No.</u> | <u>Exhibit</u> |
|-------------------|---------------------------------------|
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