

HCC INSURANCE HOLDINGS INC/DE/  
Form 8-K  
May 25, 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) **May 24, 2007**

**HCC Insurance Holdings, Inc.**

(Exact name of registrant as specified in its charter)

**DE**  
(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**  
(Zip Code)

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

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(Former name or former address, if changed since last report)

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(b) 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 Principal Officers; Election of Directors; Appointment of Principal Officers**

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On May 25, 2007, HCC announced that James E. Oesterreicher was elected to serve as a Director of the Company.

The Company issued a press release announcing Mr. Oesterreicher's election, a copy of which is attached hereto as Exhibit 99.1 and incorporated herein by reference and is also available at HCC's website at [www.hcc.com](http://www.hcc.com).

**Item 9.01. Financial Statements and Exhibits.**

**No.      Exhibit**

99.1      Press Release dated May 25, 2007

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**SIGNATURE**

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

**HCC Insurance Holdings, Inc.**

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(Registrant)

**/s/ FRANK J. BRAMANTI**

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**May 25, 2007**

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(Date)

Frank J. Bramanti  
*Chief Executive Officer*

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**Exhibit Index**

99.1      Press release dated May 25, 2007