

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 04, 2008 8:00 am
Secretary of State

06-04-2008 90002 003 ****61.25

DOCUMENT # F00000003988

1. Entity Name
NCCI HOLDINGS, INC.



Principal Place of Business
901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487

Mailing Address
901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487



04252008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2225042

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	DELEHANTY, TERRENCE D CLO
STREET ADDRESS	901 PENINSULA CORPORATE CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	TCFO
NAME	GUERRA, ALFREDO
STREET ADDRESS	901 PENINSULA CORPORATE CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	PCEO
NAME	KLINGEL, STEPHEN J
STREET ADDRESS	901 PENINSULA CORPORATE CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	CCO
NAME	BUDD, CHERYL
STREET ADDRESS	901 PENINSULA CORPORATE CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	GM
NAME	DECESARI, JAMES
STREET ADDRESS	901 PENINSULA CORPORATE CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	P
NAME	WESTERVELT, HELEN
STREET ADDRESS	901 PENINSULA CORPORATE CIRCLE
CITY-ST-ZIP	BOCA RATON, FL 33487

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terrence D. Delehanly

Date

Daytime Phone #

4/25/08 561-893-3426

Contact: Hoody Berger

ATTACHMENT 40107498

NCCI HOLDINGS, INC.
901 Peninsula Corporate Circle
Boca Raton, FL 33487

#F00000003988

DIRECTORS

Gary J. Thompson	Chair, Board of Directors
John J. Albano	Board of Directors
William R. Berkley, Jr.	Board of Directors
John T. Hill	Board of Directors
Stephen J. Klingel	Board of Directors
John T. Leonard	Board of Directors
Robert A. Lindemann	Board of Directors
James A. McClung	Board of Directors
Charles M. Potok	Board of Directors
James C. Roberts	Board of Directors
Coleman D. Ross	Board of Directors
Donald A. Smith, Jr.	Board of Directors
Dr. Therese M. Vaughan	Board of Directors
Craig M. Watson	Board of Directors
Robert G. Whitlock, Jr.	Board of Directors

OFFICERS

Stephen J. Klingel	President and Chief Executive Officer
Alfredo T. Guerra	Chief Financial Officer and Treasurer
Terrence D. Delehanty	Secretary
James J. DeCesari	Officer
Helen Westervelt	Officer
Dennis Mealy	Officer
Cheryl L. Budd	Officer
Elizabeth B. Kitchens	Officer
Michael Spears	Officer
Mark Mileusnic	Officer