

**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      Mailing Address  
**901 PENINSULA CORPORATE CIRCLE**      **901 PENINSULA CORPORATE CIRCLE**  
**BOCA RATON, FL 33487**      **BOCA RATON, FL 33487**

**DO NOT WRITE IN THIS SPACE**



04252008 No Chg-NP      CR2E037 (4/06)

4. FEI Number <b>52-2225042</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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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 IRO empowered.

SIGNATURE: *Terrence D. Delehanty*      **Terrence D. Delehanty**      *4/25/08*      *Contact: Hoody Berger*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #  
**561-893-3426**

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