

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003988

FILED
Mar 25, 2020
Secretary of State
5148754514CC

Entity Name: NCCI HOLDINGS, INC.

Current Principal Place of Business:

901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33487

FEI Number: 52-2225042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name SIBNER, STEVEN J
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title TREASURER
Name GUERRA, ALFREDO T
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT, DIRECTOR
Name DONNELL, WILLIAM E
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title OFFICER
Name LEE, SUSAN
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title OFFICER
Name MILEUSNIC, MARK
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title OFFICER
Name SPEARS, MICHAEL
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title OFFICER
Name GLENN, DONNA
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name MALUGEN, WILLIAM C
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN J. SIBNER

SECRETARY

03/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DINKINS, MICHAEL
Address 2704 MAJESTIC GROVE LANE
City-State-Zip: MCKINEY TX 75069

Title OFFICER
Name DONEGAN, SUSAN
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name GERGASKO, RICHARD
Address 2200 ALDRICH STREET
City-State-Zip: AUSTIN TX 78723

Title DIRECTOR
Name BARNETT, KERRY
Address 400 HIGH STREET, SE
City-State-Zip: SALEM OR 97312

Title DIRECTOR
Name DARBY, ROBERT N
Address 1 CALIFORNIA STREET
SUITE 600
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name FICK, BRANDON
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name VOELKER, RAYMOND
Address 9000 MUSIC STREET
City-State-Zip: NOVELTY OH 44072

Title DIRECTOR
Name HALL, LINDA S
Address 14140 N. TRADE WINDS WAY
City-State-Zip: ORO VALLEY AZ 85755

Title DIRECTOR
Name BUSH, STEPHANIE C
Address ONE HARTFORD PLAZA
TOWER 9
City-State-Zip: HARTFORD CT 06155

Title DIRECTOR
Name KLEIN, BARBARA A
Address 5433 N. TALL OAKS DRIVE
City-State-Zip: LONG GROVE IL 60047

Title DIRECTOR
Name CORLESS, LISA
Address 200 N. GRAND AVENUE
City-State-Zip: LANSING MI 48933

Title DIRECTOR
Name LEIDWINGER, KEVIN J
Address 333 S. WABASH
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR
Name RIEGLER, KENNETH
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038