

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003988

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
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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 DELEHANTY, TERRENCE D
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 KLINGEL, STEPHEN J
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title OFFICER
Name BUDD, CHERYL L
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title OFFICER
Name KITCHENS, ELIZABETH B
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 ANTONELLO, KATHY
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

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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: TERRENCE D. DELEHANTY

SECRETARY

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name WESTERVELT, HELEN J
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name HUBBARD, LAURENCE A
Address 855 FRONT STREET
City-State-Zip: HELENA MT 59601

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

Title DIRECTOR
Name MROZEK, ERNEST J
Address 442 EAST EIGHTH STREET
City-State-Zip: HINSDALE IL 60521

Title DIRECTOR
Name SCHAPPERLE, JOHN
Address 1022 BETHEL STREET
City-State-Zip: HONOLULU HI 96813

Title DIRECTOR
Name HUFFER, RUSSELL
Address 18299 BEARPATH TRAIL
City-State-Zip: EDEN PRARIE MN 55347

Title DIRECTOR
Name BERKLEY, WILLIAM R JR.
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name HAAR, ELIZABETH R
Address 200 N. GRAND AVENUE
City-State-Zip: LANSING MI 48933

Title DIRECTOR
Name JOHNSTON, RUSSELL M
Address 175 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name KLEIN, MICHAEL F
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR
Name REIDER, GEORGE M JR.
Address 9 GLENMORE DRIVE
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name WALL, KRISTIN W
Address 2237 S. ACADIAN THRUWAY
City-State-Zip: BATON ROUGE LA 70808

Title DIRECTOR
Name RYAN, TRACY A
Address 157 BERKELEY STREET, 4TH FLOOR
City-State-Zip: BOSTON MA 02117

Title DIRECTOR
Name BRADLEY, C. ALLEN JR.
Address 2301 HYW. 190 WEST
City-State-Zip: DERIDDER LA 70634