

2022 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
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 OFFICER
Name DONEGAN, SUSAN
Address 901 PENINSULA CORPORATE CIRCLE
City-State-Zip: BOCA RATON FL 33487

Continues on page 2

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

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KLEIN, BARBARA A
Address 9037 TERRANOVA DRIVE
City-State-Zip: NAPLES FL 34109

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

Title DIRECTOR
Name RIEGLER, KENNETH
Address 1271 AVENUE OF THE AMERICAS
39TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name BOURQUE, MICHAEL
Address P.O. BOX 11409
City-State-Zip: PORTLAND ME 04104

Title DIRECTOR
Name WELCH, MARTIN
Address 1100 ALAKEA STREET
SUITE 1400
City-State-Zip: HONOLULU HI 96813

Title DIRECTOR
Name LAVEY, RICHARD
Address 440 LINCOLN STREET
City-State-Zip: WORCESTER ME 01653

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

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 FOY, CHRISTOPHER
Address 59 MAIDEN LANE
43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name VOSS, SUSAN
Address 323 E. 5TH STREET
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR
Name PASKVAN, KRISTIE
Address 415 E. NORTH WATER STREET
APT. 2501
City-State-Zip: CHICAGO IL 60611