

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 24, 2018

Secretary of State

CC7885601813

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 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 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

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

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

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name JOHNSON, CRAIG A
Address 6300 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34240-8424

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 6210 EAST HIGHWAY 290
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 DIRKS, DOUGLAS D
Address 10375 PROFESSIONAL CIRCLE
City-State-Zip: RENO NV 89521

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

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