2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003988

Entity Name: NCCI HOLDINGS, INC.

Current Principal Place of Business:

BOCA RATON, FL 33487

901 PENINSULA CORPORATE CIRCLE

Current Mailing Address:

901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487

FEI Number: 52-225042 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

FILED Apr 29, 2024

Secretary of State

3761610548CC

Officer/Director Detail :

Title **SECRETARY** Title TREASURER

SIBNER, STEVEN J Name Name GUERRA, ALFREDO T

Address 901 PENINSULA CORPORATE CIRCLE Address 901 PENINSULA CORPORATE CIRCLE

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: **BOCA RATON FL 33487**

Title PRESIDENT, DIRECTOR Title **OFFICER** Name DONNELL, WILLIAM E Name LEE, SUSAN

901 PENINSULA CORPORATE CIRCLE Address Address 901 PENINSULA CORPORATE CIRCLE

BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487 City-State-Zip:

Title **OFFICER** Title **OFFICER**

Name MILEUSNIC, MARK Name SPEARS, MICHAEL

Address Address 901 PENINSULA CORPORATE CIRCLE 901 PENINSULA CORPORATE CIRCLE

City-State-Zip: **BOCA RATON FL 33487** City-State-Zip: **BOCA RATON FL 33487**

Title **OFFICER** Title **OFFICER**

GLENN, DONNA DONEGAN, SUSAN Name Name

901 PENINSULA CORPORATE CIRCLE 901 PENINSULA CORPORATE CIRCLE Address Address

City-State-Zip: BOCA RATON FL 33487 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.

04/29/2024 SIGNATURE: STEVEN J. SIBNER SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name CINA, WELCH

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title DIRECTOR

Title

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

Name FOY, CHRISTOPHER
Address 59 MAIDEN LANE

43RD FLOOR

DIRECTOR

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

Title DIRECTOR

Name DINKINS, MICHAEL
Address 1071 HART ROAD
City-State-Zip: FAIRVIEW TX 75069

Title DIRECTOR

City-State-Zip:

Name FROST, JANELLE

Address 2301 HIGHWAY 190 WEST

SALEM OR 97312

City-State-Zip: DERIDDER LA 70634

Title DIRECTOR
Name TERHUNE, CHIP
Address 400 HIGH STREET SE

Title DIRECTOR
Name FICK, BRANDON

Address 1111 SLATEWOOD CIRCLE
City-State-Zip: CHESTER SPRINGS PA 19425

Title DIRECTOR

Name BOURQUE, MICHAEL
Address P.O. BOX 11409

City-State-Zip: PORTLAND ME 04104

Title DIRECTOR

Name WELCH, MARTIN

Address P.O. BOX 3376

City-State-Zip: HONOLULU HI 96813

Title DIRECTOR

Name LAVEY, RICHARD
Address 440 LINCOLN STREET

City-State-Zip: WORCESTER ME 01653

Title DIRECTOR
Name WOODS, MARY

Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

Title OFFICER

Name SNYDER, ROBERT

Address 901 PENINSULA CORPORATE CIRCLE

City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR

Name JONES, CHRISTOPHER
Address 690 ASYLUM AVENUE
City-State-Zip: HARTFORD CT 06155