

**2017 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 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

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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**

**04/04/2017**

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

Title DIRECTOR  
Name ROCHE, JOHN C  
Address 440 LINCOLN STREET  
City-State-Zip: WORCESTER MA 01653

Title DIRECTOR  
Name POZZI, STEVEN R  
Address 202 HALL'S MILL ROAD  
PO BOX 1650  
City-State-Zip: WHITEHOUSE STATION NJ 08889

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 BERKLEY, W ROBERT JR.  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

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

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

Title DIRECTOR  
Name DINKINS, MICHAEL  
Address 2595 DALLAS PARKWAY  
SUITE 310  
City-State-Zip: FRISCO TX 75034

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