

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

**Apr 25, 2019**

**Secretary of State**

**7313941340CC**

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 4020 JASMINE FOX LANE  
City-State-Zip: ARLINGTON TX 76005

**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**

**04/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR  
Name LEIDWINGER, KEVIN J  
Address 333 S. WABASH  
City-State-Zip: CHICAGO IL 60604

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 2200 ALDRICH STREET  
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 DARBY, ROBERT N  
Address 1 CALIFORNIA STREET  
SUITE 600  
City-State-Zip: SAN FRANCISCO CA 94111