

**2014 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 DELEHANTY, TERRENCE D  
Address 901 PENINSULA CORPORATE CIRCLE  
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT, DIRECTOR  
Name KLINGEL, STEPHEN J  
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 SPEARS, MICHAEL  
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 OFFICER  
Name BUDD, CHERYL L  
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 ANTONELLO, KATHY  
Address 901 PENINSULA CORPORATE CIRCLE  
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.*

**SIGNATURE: TERRENCE D. DELEHANTY****SECRETARY****04/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title OFFICER  
Name WESTERVELT, HELEN J  
Address 901 PENINSULA CORPORATE CIRCLE  
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR  
Name HUBBARD, LAURENCE A  
Address 855 FRONT STREET  
City-State-Zip: HELENA MT 59601

Title DIRECTOR  
Name KLEIN, BARBARA A  
Address 5433 TALL OAKS DRIVE  
City-State-Zip: LONG GROVE IL 60047

Title DIRECTOR  
Name MROZEK, ERNEST J  
Address 442 EAST EIGHTH STREET  
City-State-Zip: HINSDALE IL 60521

Title DIRECTOR  
Name SCHAPPERLE, JOHN  
Address 1022 BETHEL STREET  
City-State-Zip: HONOLULU HI 96813

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

Title DIRECTOR  
Name BERKLEY, WILLIAM R JR.  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR  
Name HAAR, ELIZABETH R  
Address 200 N. GRAND AVENUE  
City-State-Zip: LANSING MI 48933

Title DIRECTOR  
Name JOHNSTON, RUSSELL M  
Address 175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name KLEIN, MICHAEL F  
Address ONE TOWER SQUARE  
City-State-Zip: HARTFORD CT 06183

Title DIRECTOR  
Name REIDER, GEORGE M JR.  
Address 9 GLENMORE DRIVE  
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR  
Name WALL, KRISTIN W  
Address 2237 S. ACADIAN THRUWAY  
City-State-Zip: BATON ROUGE LA 70808

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

Title DIRECTOR  
Name BRADLEY, C. ALLEN JR.  
Address 2301 HYW. 190 WEST  
City-State-Zip: DERIDDER LA 70634