

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003368

Entity Name: NIC HOLDING CORP.**Current Principal Place of Business:**225 BROADHOLLOW ROAD
SUITE 212W
MELVILLE, NY 11747-0398**Current Mailing Address:**225 BROADHOLLOW ROAD
SUITE 212W
MELVILLE, NY 11747-0398 US**FEI Number:** 11-3577086**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PCD
Name	BERNSTEIN, JAY H
Address	26 PHEASANT RUN
City-State-Zip:	OLD WESTBURY NY 11568

Title	D
Name	BERNSTEIN, GENE M
Address	170 EAST END AVENUE APT 9A
City-State-Zip:	NEW YORK NY 10128

Title	VCFO
Name	RIPP, PETER J
Address	11 COBB ISLAND DRIVE
City-State-Zip:	GREENWICH CT 06830

Title	CC
Name	LESSMANN, STEVEN A
Address	260 ASHAROKEN AVENUE
City-State-Zip:	NORTHPORT NY 11768

Title	VPS
Name	MCCONAGHY, ELIZABETH ANN
Address	19 SAINT ANDREWS LANE
City-State-Zip:	GLEN COVE NY 11542

Title	TREASURER
Name	RIPP, STEVE
Address	19 EVERETT STREET
City-State-Zip:	RYE NY 10580

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN A. LESSMANN**CORPORATE
CONTROLLER****04/30/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date