

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003368

Entity Name: NIC HOLDING CORP.

Current Principal Place of Business:

25 MELVILLE PARK ROAD
SUITE 210
MELVILLE, NY 11747-0398

Current Mailing Address:

25 MELVILLE PARK ROAD
SUITE 210
MELVILLE, NY 11747-0398

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

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**

05/12/2014

Electronic Signature of Signing Officer/Director Detail

Date