

2023 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 DIRECTOR
Name BERNSTEIN, JAY H
Address 300 SEMINOLE AVENUE
APT 5A
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name BERNSTEIN, GENE M
Address 31 SOUTH STREET
City-State-Zip: SOUTHAMPTON NY 11968

Title PRESIDENT, CEO, COO, CFO
Name RIPP, STEVE
Address 19 EVERETT STREET
City-State-Zip: RYE NY 10580

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

Title VP, SECRETARY
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**

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date