

**2015 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**

05/11/2015

Electronic Signature of Signing Officer/Director Detail

Date