### 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

#### May 01, 2006 8:00 am Secretary of State **DOCUMENT # F00000003988** 05-01-2006 90314 027 \*\*\*\*61.25 1. Entity Name NCCI HOLDINGS, INC. Principal Place of Business Mailing Address 901 PENINSULA CORPORATE CIRCLE 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487 04142006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-225042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be П Due by May 1, 2006 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE DELEHANTY, TERRENCE D CLO NAME STREET ADDRESS 901 PENINSULA CORPORATE CIRCLE CITY+ST-7P BOCA RATON, FL 33487 **TCFO** TITLE NAME GUERRA, ALFREDO STREET ADDRESS 901 PENINSULA CORPORATE CIRCLE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME KLINGEL, STEPHEN J 901 PENINSULA CORPORATE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME BUDD, CHERYL STREET ADDRESS 901 PENINSULA CORPORATE CIRCLE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME DECESARI, JAMES STREET ADDRESS 901 PENINSULA CORPORATE CIRCLE CITY-ST-ZIP BOCA RATON, FL 33487

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WESTERVELT, HELEN

BOCA RATON, FL 33487

901 PENINSULA CORPORATE CIRCLE

TITLE NAME

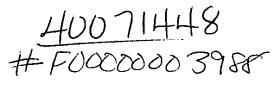
STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED

FILED

## ATTACHMENT



# NCCI HOLDINGS, INC.

901 Peninsula Corporate Circle Boca Raton, FL 33487

### **DIRECTORS**

David H. Long Chair, Board of Directors John J. Albano **Board of Directors** William R. Berkley, Jr. **Board of Directors** Sandra Austin Crayton **Board of Directors** Stephen J. Klingel **Board of Directors** 

Michael Markman **Board of Directors** James A. McClung **Board of Directors** Charles M. Potok **Board of Directors** Coleman D. Ross **Board of Directors** Donald A. Smith, Jr. **Board of Directors** 

Michael E. Sullivan **Board of Directors** 

Gary J. Thompson Vice Chair, Board of Directors Dr. Therese M. Vaughan **Board of Directors** 

Marita Zuraitis **Board of Directors** 

### **OFFICERS**

Stephen J. Klingel President and Chief Executive Officer Alfredo T. Guerra Chief Financial Officer and Treasurer

Terrence D. Delehanty Secretary James J. DeCesari Officer Phyllis Lodico Officer Helen Westervelt Officer Michael S. O'Rouke Officer Dennis Mealy Officer Helen J. Westervelt Officer Chervl L. Budd Officer Elizabeth B. Kitchens Officer

Michael Spears Officer