


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90314 027 ****61.25

DOCUMENT # F00000003988	
--------------------------------	---

1. Entity Name
NCCI HOLDINGS, INC.

Principal Place of Business 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487	Mailing Address 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
---	---



04142006 No Chg-NP CR2E037 (11/05)

4. FEI Number 52-2225042	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
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)

DATE

**Filing Fee Is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DELEHANTY, TERRENCE D CLO 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO GUERRA, ALFREDO 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KLINGEL, STEPHEN J 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO BUDD, CHERYL 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM DECESARI, JAMES 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WESTERVELT, HELEN 901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487

**DO NOT WRITE
IN THIS SPACE**

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 empowered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Secretary

561-893-3426

Roody Lindor

ATTACHMENT

400 714 448
F0000000 3988

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'Rourke	Officer
Dennis Mealy	Officer
Helen J. Westervelt	Officer
Cheryl L. Budd	Officer
Elizabeth B. Kitchens	Officer
Michael Spears	Officer