

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90136 040 ****61.25

DOCUMENT # F00000607143

1. Entity Name

NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC. ✓

Principal Place of Business

Mailing Address

1013 CENTRE ROAD
 WILMINGTON DE 19805-1297

901 PININSULA CORPORATE CIRCLE
 BOCA RATON FL 33437
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0439693

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	SCHREMPF, D W	750 PARK OF COMMERCE DRIVE	BOCA RATON FL	<input checked="" type="checkbox"/>
SD	DELEHANTY, TERRENCE D	901 PENINSULA CORPORATE CIRCLE	BOCA RATON FL 33487	<input type="checkbox"/>
TD	GUERRA, ALFREDO	901 PENINSULA CORPORATE CIRCLE	BOCA RATON FL 33487	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
President (Interim)	Chapin Clark	901 Peninsula Corporate Circle	Boca Raton, FL 33487	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	Terrence D. Delehanty	901 Peninsula Corporate Circle	Boca Raton, FL 33487	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Alfredo Guerra	901 Peninsula Corporate Circle	Boca Raton, FL 33487	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED
 Terrence D. Delehanty

Date

4/19/02 561-893-1000

Daytime Phone #

CR2E037 (9/01)

ATTACH # F00000000 7143/639658

BOARD OF DIRECTORS
OF
NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.
(NCCI)

Terrence Delehanty
General Counsel and Chief Legal Officer/Secretary

Alfredo Guerra (Vice President)
Chief Financial Officer/Treasurer

Chapin Clark (Board Chairman)
Interim Chief Executive Officer

ATTACH # F00000007143/039658

OFFICERS
OF
NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.
(NCCI)

901 Peninsula Corporate Circle
Boca Raton, FL 33487

Cheryl Budd, Chief Communication Officer
James DeCesari, General Manager – Data Resources
Terrence Delehanty, General Counsel and Chief Legal Officer/Secretary
Alfredo Guerra, Vice President and Chief Financial Officer/Treasurer
Phyllis Lodico, General Manager—President of Risk Services Division
Michael S. O'Rourke – Chief Information Officer
Chapin Clark, Interim Chief Executive Officer
Therese Swanberg, Chief Human Resources Officer

5 Marine View Plaza
Hoboken, NJ 07030

Helen Westervelt, President—Regulatory Services Division