

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001355 (7)

1. Corporation Name

NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.



Principal Place of Business

Mailing Address

750 PARK OF COMMERCE DRIVE
BOCA RATON FL 33487

750 PARK OF COMMERCE DRIVE
BOCA RATON FL 33487

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

03/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NAREY, SALLY B
750 PARK OF COMMERCE DRIVE
BOCA RATON FL 33487

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
NAREY, SALLY
750 PARK OF COMMERCE DR
BOCA RATON FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

SEE ATTACHED SHEET

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
RAND, LARRY K
151 FARMINGTON AVE
HARTFORD CT

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
THOMAS, RICHARD L
85 JOHN ST.
NEW YORK NY

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
DORFI, KLAUS G
THREE GIRALDA FARMS
MADISON NJ

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
GOWDY, ROBERT C
ONE BEACON ST.
BOSTON MA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AVP
PHILLIPS, GEORGE
5 MARINE VIEW PLZ
HOBOKEN NJ

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SALLY NAREY

2/2/96

Date

407-997-4700

Daytime Phone

CR2E037 (12/95)

LIST OF NCCI OFFICERS

NCCI

750 Park of Commerce Dr.
Boca Raton, Florida 33487

Steve Axelrad, Vice President
Roberto Blanco, Assistant Vice President
Mark Casteel, Assistant Vice President
Chapin Clark, Senior Vice President
James Decesari, Senior Vice President
Michael Dolan, Vice President
Robert Dorsey, Assistant Vice President
Dave Durbin, Vice President
Judy Gillam, Assistant Vice President
Robin Gillam, Assistant Vice President
William Hager, President and CEO
Rick Heard, Vice President
Deborah Humphrey, Vice President
Debra Klugman, Vice President
David Kocher, Chief Operating Officer
John McCarthy, Senior Vice President
Sally Narey, Senior Vice President and General Counsel
James Rabenstine, Senior Vice President
Ronald Retterath, Senior Vice President
Keith Shoemaker, Vice President
Bruce Spidell, Vice President
Therese Swanberg, Vice President
Thomas Vater, Treasurer
William Vieweg, Assistant Vice President
Joseph Volman, Vice President
John Warner, Senior Vice President and CFO
Paul Yates, Vice President

NCCI

30501 Agoura Road
Suite 205
Agoura Hills, CA 91301

Everett Brookhart, Senior Vice President
Nick Lannutti, Vice President

N93000001355 pg.3

NCCI
995 Old Eagle School Road
Suite 306
Wayne, PA 19087

Peter Burton, Senior Vice President
William Miller, Vice President

NCCI
5 Marine View Plaza
Hoboken, NJ 07030

Barry Llewellyn, Vice President
George Phillips, Vice President

NCCI
Conte Building
Suite 104
116 Defense Highway

JoAnn Lamp, Vice President

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER**ALTERNATE**

Donald S. Chapman Senior Vice President SAFECO Insurance Company SAFECO Plaza Seattle, WA 98185 (206) 545-5710 - tel (206) 545-6076 - fax Asst.: Ruth Seiger-Gentle (206) 545-6121 - tel <i>Eligible for Re-Election until 1998</i> ML	Dale E. Lauer Vice President SAFECO Insurance Company SAFECO Plaza Seattle, WA 98165 (206) 545-5790 - tel (206) 545-6076 - fax Asst.: Mona Wilkerson (206) 545-5715 - tel
S. Jackson Faris (PBM) President and CEO National Federation of Independent Business 600 Maryland Avenue SW Suite 700 Washington, DC 20024 (202) 554-9000 - tel (202) 554-2470 - fax Asst.: Mary Blasinsky (202) 554-9000, x-225 - tel ML	Stephen P. Woods Vice President, State Government Relations National Federation of Independent Business 600 Maryland Avenue SW Suite 700 Washington, DC 20024 (202) 554-9000 - tel (202) 554-0496 - fax Asst.: Laura Horowitz (202) 554-9000 - tel
Walter E. Farnam (NCCI Board Chair) Chairman and CEO General Accident Insurance 436 Walnut Street Philadelphia, PA 19106-3786 (215) 625-1013 - tel (215) 625-2028 - fax Asst.: Donna Nee (215) 625-1015 - tel ML	Robert A. Kerr Senior Vice President - Underwriting General Accident Insurance 436 Walnut Street Philadelphia, PA 19106-3786 (215) 625-1050 - tel (215) 625-2028 - fax

19300000/357 p.5

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER

ALTERNATE

Gary R. Gregg, CPA Executive Vice President Liberty Mutual Insurance Company 175 Berkeley Street Boston, MA 02117 (617) 574-5988 - tel (617) 482-4761 - fax Asst.: Lee Ann MacKenzie (617) 357-9500, ext 47011 - tel ML	
Thomas A. Hayes President - Commerical Divison Great American Insurance Company 580 Walnut Street Cincinnati, OH 45202 (513) 369-3850 - tel (513) 369-5750 - fax Asst.: Barbara Muller (513) 369-3851 - tel <i>Eligible for Re-Election until 1998</i> ML	Michael E. Sullivan Divisional Vice President Great American Insurance Company 580 Walnut Strteet Cincinnati, OH 45203 (513) 723-2802 - tel (513) 369-3658 - fax Asst.: Jackie Sinclair (513) 369-3853 - tel
Dennis E. Hoffmann President John Deere Insurance Group John Deere Road Moline, IL 61265 (309) 765-5988 - tel (309) 765-4735 - fax Asst.: Diana Bristoll (309) 765-4007 - tel <i>Eligible for Re-Election until 1998</i> ML	

N 93000001357pg.6

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER

ALTERNATE

Raymond W. Jacobsen President EBI Companies 325 N. Corporate Drive, Suite 100 Brookfield, WI 53045 (414) 879-0600 - tel (414) 879-0396 - fax Asst.: Susan Von Allmen (414) 879-0600 - tel <i>Eligible for Re-Election until 1997</i> ML	
Katherine Keene President and CEO SAIF Corporation 400 High Street SE Salem, OR 97312-1000 (503) 373-8002 - tel (503) 373-8271 - fax Asst.: Stephanie Kelly (503) 373-8001 -tel ML	Brian Steffel Senior Vice President, Operations SAIF Corporation 400 High Street SW Salem, OR 97312-1000 (503) 373-8103 - tel (503) 373-8699 - fax
B. Jeannette Lancaster, Ph.D. (PBM) Dean of School of Nursing University of Virginia McLeod Hall Charlottesville, VA 22903-3395 (804) 924-0063 - tel (804) 982-1809 - fax Asst.: Brenda Carsley <i>Eligible for Re-Election until 1997</i> ML	
Peter Lardner President and CEO Bituminous Insurance Companies 320 18th Street Rock Island, IL 61201 (309) 786-5401, Ext. 300 - tel (309) 786-3847 - fax Asst.: Kris Bowles (309) 786-5401, x-331 ML	James Santry Senior Vice President, Underwriting Bituminous Insurance Companies 320 18th Street Rock Island, IL 61201 (309) 786-5401 - tel (309) 786-3847 - fax

1193000001357 Pg. 7

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER

ALTERNATE

Ernest A. Lausier Senior Vice President Continental Casualty Company CNA Plaza - Floor 35 South 333 S. Wabash Avenue Chicago, IL 60685 (312) 822-7589 - tel (312) 832-3073 - fax (312) 822-5000 - main telephone Asst.: Carol Belamy (312) 822-5100 - tel <i>Eligible for Re-Election until 1997</i> ML	James P. Carollo President - Business Accounts Continental Casualty Company CNA Plaza - Floor 39 South 333 S. Wabash Street Chicago, IL 60685 (312) 822-4333 - tel (312) 822-1645 - fax (until 2/6/96) (312) 822-5000 - main telephone Asst.: Linda Barlog (312) 822-4336 - tel
Ira S. Lederman Vice President W. R. Berkley Corporation 165 Mason Street Greenwich, CT 06836 (203) 629-3021 - tel (203) 629-8336 - fax Asst.: (203) 629-3042- tel <i>Eligible for Re-Election until 1998</i> ML	
John T. Leonard President Maine Employers Mutual Insurance Company (Mailing Address) P.O. Box 11409 Portland, ME 04104 261 Commercial Street Portland, ME 04101 (207) 791-3301 - tel (207) 791-3336 - fax Asst.: Lisa Riopell (207) 791-3300 - tel <i>Eligible for Re-Election until 1998</i> ML	

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER

ALTERNATE

R. A. Lindemann Vice President/Commerical Lines Kemper National Insurance Companies 1 Kemper Drive Long Grove, IL 60049 (708) 320-3724 - tel (708) 320-2494 - fax (708) 320-2000 - main telephone Asst.: Barb Maggiore (708) 320-7947 - tel <i>Eligible for Re-Election until 1997</i> ML	M. A. Pretschold Industry Affairs Office/Commerical Lines Kemper National Insurance Companies 1 Kemper Drive Long Grove, IL 60049 (708) 320-4437 - tel (708) 320-2726 - fax (708) 320-2000 - main telephone Asst. Diane Lawry (708) 320-3246 - tel
Charles M. Luchs Executive Vice President Chubb & Son, Inc. 15 Mountain View Road Warren, NJ 07061-1615 (908) 903-2138 - tel (908) 903-2003 - fax Asst.: Mary Margaret (908) 903-2139 - tel ML	
Roger Moseley Senior Vice President Argonaut Insurance 250 Middlefield Road Menlo Park, CA 94025 (415) 858-6666 - tel (415) 858-6660 - fax Asst.: Zaida McCunney (415) 858-6675 - tel <i>Eligible for Re-Election until 1997</i> ML	Richard Carlsson Senior Vice President Argonaut Insurance 250 Middlefield Road Menlo Park, CA 94025 (415) 858-6644 - tel (415) 858-6660 - fax

N/93 00000 1357 pg.9

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER

ALTERNATE

Kathleen Muedder Workers Compensation Executive Royal Insurance (Mailing Address) P.O. Box 1000 Charlotte, NC 28201-1000 9300 Arrowpoint Blvd. Charlotte, NC 28217 (704) 522-2549 - tel (704) 522-2695 - fax Asst.: Dolores Weems (704) 522-2675 - tel ML	Vernon W. Willis, Jr. Vice President Royal Insurance (Mailing Address) P.O. Box 1000 Charlotte, NC 28201-1000 9300 Arrowpoint Blvd. Charlotte, NC 28217 (704) 522-3173 - tel (704) 522-3161 - fax Asst.: Annie Burris (704) 522-2771 - tel
Richard W. Palczynski Senior Vice President Travelers Insurance Company One Tower Square (8GS) Hartford, CT 06183-1100 (860) 277-2878 - tel (860) 277-8156 - fax Asst.: Jan Turner (860) 277-5065 - tel <i>Eligible for Re-Election until 1997</i> ML	Charles J. Clarke (Chuck) President, Commerical Lines Travelers Insurance Company One Tower Square (8PB) Hartford, CT 06183 (860) 277-4451 - tel (860) 277-8156 - fax Asst.: Lynn Agustus (860) 277-3402
Lary K. Rand Vice President - Property/Casualty Group Aetna Casualty & Surety Company 151 Farmington Avenue Hartford, CT 06156 (860) 273-7434 - tel (860) 273-0617 - fax Asst.: Elizabeth Martinez (860) 273-7435 <i>Eligible for Re-Election until 1998</i> ML	

19300001357 pg. 10

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1995-1996**

(Revised 2/8/96)

MEMBER

ALTERNATE

Ellen Rudnick (PBM) Chairman BioQuant 255 Revere Drive, Suite 111 Northbrook, IL 60062 (708) 205-1429 - tel (708) 205-0608 - fax Asst.: Pat Goone (708) 205-1439 - tel <i>Eligible for Re-Election until 1998</i> ML	
Geoff Smith, CPCU Vice President ITT Hartford Insurance Group Hartford Plaza - CMS-H.O. 2-19 Hartford, CT 06115 (860) 547-3017 - tel (860) 547-4886- fax Asst.: Diane Ritchie (860) 547-3770 - tel ML	James E. Royles Assistant Vice President Workers Compensation ITT Hartford Insurance Group Hartford Plaza Hartford, CT 06115 (860) 547-3775 - tel (860) 547-4849 - fax Asst.: Terry DeSousa (860) 547-3407 - tel
PBM = Public Board Member ML= Mailing List	bod95bjb