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Mar 21 1997 8:00am
Secretary of State

NON-PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33487-3621**



3. Date Incorporated or Qualified **03/19/1993** 3a. Date of Last Report **03/06/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0439698		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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	SVP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAREY, SALLY	1.2 NAME	
STREET ADDRESS	750 PARK OF COMMERCE DR	1.3 STREET ADDRESS	SEE ATTACHED SHEET
CITY - ST - ZIP	BOCA RATON FL	1.4 CITY - ST - ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAND, LARRY K	2.2 NAME	
STREET ADDRESS	151 FARMINGTON AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	2.4 CITY - ST - ZIP	
TITLE	SVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, RICHARD L	3.2 NAME	
STREET ADDRESS	85 JOHN ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	3.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGG, GARY R	4.2 NAME	
STREET ADDRESS	175 BERKELEY ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYES, THOMAS A	5.2 NAME	
STREET ADDRESS	580 WALNUT STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, DENNIS E	6.2 NAME	
STREET ADDRESS	JOHN DEER ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	MOLINE IL	6.4 CITY - ST - ZIP	

14. I do 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 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:

Sally B. Narey Sally B. Narey

1/29/97

561-997-1000

CR2E037 (9/96)

LIST OF NCCI OFFICERS

NCCI

**750 Park of Commerce Dr.
Boca Raton, Florida 33487**

Steve Axelrad, Vice President
John Baulis, Senior Vice President
Roberto Blanco, Assistant Vice President
Chapin Clark, Senior Vice President
James Decesari, Senior Vice President
Terrence Delehanty, Vice President
Robert Dorsey, Assistant 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
David Kocher, Chief Operating Officer
Phyllis Lodico, Vice President
Jay Mandelstein, Senior Vice President
John McCarthy, Senior Vice President
Sally Narey, Senior Vice President and General Counsel
Donald O'Boyle, Vice President
James Rabenstine, Senior Vice President
Keith Shoemaker, Vice President
Steven Sibner, Vice President
Bruce Spidell, Vice President
Therese Swanberg, Vice President
Thomas Vater, Vice President and Treasurer
Joseph Volman, Vice President
Diane Vural, Vice President
John Warner, Senior Vice President and CFO

NCCI

**777 Yamato Road
Suite 200/400
Boca Raton, FL 33487**

Kathleen Mateyak, Vice President

NCCI
30501 Agoura Road
Suite 205
Agoura Hills, CA 91301

Everett Brookhart, Senior Vice President
Nick Lannutti, Vice President

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

Dave Durbin, Vice President
Barry Llewellyn, Vice President
George Phillips, Vice President

NCCI
Conte Building
Suite 104
116 Defense Highway
Annapolis, MD 21401

JoAnn Lamp, Vice President

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1996 - 1997**

*(Revised 3/12/97)
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<p>Galen R. Barnes President Nationwide Insurance Enterprise 1 Nationwide Plaza Columbus, OH 43215 (715) 847-8764 - tel (715) 847-8534 - fax (715) 845-5211 - main tel</p>	<p>Donald S. Chapman Senior Vice President SAFECO Insurance Company SAFECO Plaza Seattle, WA 98185 (206) 545-5710 - tel (206) 545-6076 - fax</p>
<p>Jon H. Gice President EBI Companies 325 N. Corporate Drive, Suite 100 Brookfield, WI 53045 (414) 879-0463 - tel (414) 879-0396 - fax</p>	<p>Thomas A. Hayes President - Commerical Divison Great American Insurance Company 580 Walnut Street Cincinnati, OH 45202 (513) 369-3850 - tel (513) 369-5750 - fax</p>
<p>Dennis E. Hoffmann President John Deere Insurance Group John Deere Road Moline, IL 61265 (309) 765-5988 - tel (309) 765-4735 - fax</p>	<p>B. Jeanette Lancaster, Ph.D. Dean of School of Nursing University of Virginia McLeod Hall Charlottesville, VA 22903-3395 (804) 924-0063 - tel (804) 982-1809 - fax</p>
<p>Ernest A. Lausier Executive Vice President & Chief Underwriting Officer Continental Casualty Company CNA Plaza - Floor 35 South 333 S. Wabash Avenue Chicago, IL 60685 (312) 822-7589 - tel (312) 817-3310 - fax (312) 822-5000 - main telephone</p>	<p>Ira S. Lederman Vice President W. R. Berkley Corporation 165 Mason Street Greenwich, CT 06836 (203) 629-3021 - tel (203) 629-8336 - fax</p>

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1996 - 1997**

(Revised 3/12/97)
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<p>John T. Leonard President Maine Employers Mutual Insurance Company (Mailing Address) P.O. Box 11409 Portland, ME 04104</p> <p>261 Commercial Street Portland, ME 04101</p> <p>(207) 791-3301 - tel (207) 791-3336 - fax</p>	<p>Roger Consolla Vice President/Commerical Casualty Kemper National Insurance Companies 1 Kemper Drive Long Grove, IL 60049</p> <p>(847) 320-5996 - tel (847) 320-7170- fax (temporary) (847) 320-2000 - main telephone</p>
<p>J. Michael Nolan Senior Vice President & General Counsel Argonaut Insurance 250 Middlefield Road Menlo Park, CA 94025</p> <p>(415) 858-6618 - tel (415) 858-6660 - fax</p>	<p>Kathleen Muedder Workers Compensation Executive Royal Insurance (Mailing Address) P.O. Box 1000 Charlotte, NC 28201-1000</p> <p>9300 Arrowpoint Blvd. Charlotte, NC 28217</p> <p>(704) 522-2549 - tel (704) 522-3161 - fax</p>
<p>Richard W. Palczynski Senior Vice President Travelers Insurance Company One Tower Square (6PB) Hartford, CT 06183-1100</p> <p>(860) 277-2878 - tel (860) 954-6009 - fax</p>	<p>Honorable James R. Thompson Winston & Strawn 35 West Wacker Drive Chicago, IL 60601</p> <p>(312) 558-5600 - tel (312) 558-5700 - fax</p>
<p>J. John Wortman President & CEO Anthem Property & Casualty 175 Mansfield Avenue Shelby, Ohio 44875</p> <p>(419) 342-8247 - direct tel (800) 537-5568, x-8247 - direct line (Wortman) (419) 347-8250 - fax (419) 347-1880 - main tel</p>	<p>Ellen Rudnick Chairman BioQuant 255 Revere Drive, Suite 111 Northbrook, IL 60062</p> <p>(847) 205-1429 - tel (847) 205-0608 - fax</p>