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Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N93000001355

1. Corporation Name
NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.

Principal Place of Business Mailing Address
 750 PARK OF COMMERCE DRIVE 750 PARK OF COMMERCE DRIVE
 BOCA RATON FL 33487 BOCA RATON FL 33487



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/19/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0439698	
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 <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	
24. Country		29. Country		30. Country	

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			
				Terrence D. Delehanty			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				750 Park of Commerce Drive			
83. City				84. City		85. Zip Code	
				Boca Raton		FL 33487	

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: *Terrence D. Delehanty* **TERRENCE D. DELEHANTY** CHIEF LEGAL OFFICER 2/1/99

(Signature typed or printed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating) DATE)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SVB	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	General Counsel & CLO	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	NAREY, SALLY		1.2 NAME	Terrence D. Delehanty			
STREET ADDRESS	750 PARK OF COMMERCE DR		1.3 STREET ADDRESS	750 Park of Commerce Drive			
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP	Boca Raton, FL 33487			
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BARNES, GALEN R		2.2 NAME				
STREET ADDRESS	1 NATIONWIDE PLAZA		2.3 STREET ADDRESS				
CITY-ST-ZIP	COLUMBUS OH 43215		2.4 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	CHAPMAN, DONALD S		3.2 NAME	Gary R. Gregg			
STREET ADDRESS	SAFECO PLAZA		3.3 STREET ADDRESS	175 Berkeley Street			
CITY-ST-ZIP	SEATTLE WA 98185		3.4 CITY-ST-ZIP	Boston, MA 02117			
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ANDRADE, DAVID		4.2 NAME				
STREET ADDRESS	750 PARK OF COMMERCE DRIVE		4.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33487		4.4 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HAYES, THOMAS A		5.2 NAME	Gary J. Pon			
STREET ADDRESS	580 WALNUT STREET		5.3 STREET ADDRESS	720 S. Colorado Blvd., Suite 100			
CITY-ST-ZIP	CINCINNATI OH		5.4 CITY-ST-ZIP	Denver, Colorado 80222			
TITLE	VP	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	Chief Financial Officer	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	AXELRAD, STEVE		6.2 NAME	John Warner			
STREET ADDRESS	750 PARK OF COMMERCE DRIVE		6.3 STREET ADDRESS	750 Park of Commerce Drive			
CITY-ST-ZIP	BOCA RATON FL 33487		6.4 CITY-ST-ZIP	Boca Raton, FL 33487			

14. 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 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, with all other like empowered.

SIGNATURE: *Terrence D. Delehanty* **TERRENCE D. DELEHANTY** 2/1/99 997-1000

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #)

CR2E037 (11/98)

NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1998 - 1999

104253-90106-11
N93000001355

<p>Galen R. Barnes President Nationwide Insurance Enterprise 1 Nationwide Plaza Columbus, OH 43215</p> <p>(715) 847-8764 - tel (715) 847-8534 - fax (715) 845-5211 - main tel <i>Eligible for Re-Election until 1999</i></p>	<p>Vincent T. Donnelly President & Chief Operating Officer The PMA Group 380 Sentry Parkway Blue Bell, PA 19422</p> <p>(610) 397-5127 - tel (610) 397-5334 - fax <i>Eligible for Re-Election until 2001</i></p>
<p>Gary R. Gregg Executive Vice President Liberty Mutual Insurance Company 175 Berkeley Street Boston, MA 02117</p> <p>(617) 574-5988 - tel (617) 482-4761 - fax <i>Eligible for Re-Election until 2001</i></p>	<p>Raymond W. Jacobsen President and CEO EBI Companies 500 Park Boulevard, Suite 500 Itasca, IL 60143</p> <p>(630) 875-2661 - tel (630) 773-0506 - fax <i>Eligible for Re-Election until 2000</i></p>
<p>Richard W. Palczynski Senior Vice President Travelers Property Casualty Corporation SPB 1 Tower Square Hartford, CT 06183</p> <p>(860) 277-2878 - tel (860) 954-6009 - fax <i>Eligible for Re-Election until 2001</i></p>	<p>Gary J. Pon President and General Manager Colorado Compensation Insurance Authority North Tower 720 S. Colorado Blvd., Suite 100 Denver, CO 80222</p> <p>(303) 782-4080 - tel (303) 782-4031 - fax <i>Eligible for Re-Election until 1999</i></p>

104253-90106-11

NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1998 - 1999

#N9300001355

<p>Thomas E. Rowe President, Commercial Insurance Division Fireman's Fund Insurance Company 777 San Marin Drive Novato, CA 94998</p> <p>(415) 899-3341 - tel (415) 899-2121 - fax <i>Eligible for Re-Election until 2001</i></p>	<p>Ellen Rudnick Chairman Pacific Biometricst 255 Revere Drive, Suite 111 Northbrook, IL 60062</p> <p>(847) 205-1429 - tel (847) 205-0608 - fax <i>Eligible for Re-Election until 1999</i></p>
<p>D. William Schrempf President & CEO National Council on Compensation Insurance, Inc. 750 Park of Commerce Drive Boca Raton, FL 33487</p> <p>(561) 997-4162 - tel (561) 997-4774 - fax <i>Perpetual member of the Board of Directors</i></p>	<p>Thomas P. Staudt President & CEO MEDE America Corporation 90 Merrick Avenue Suite 501 East Meadow, NY 11554</p> <p>(516) 542-4500, x-106 - tel (516) 542-4508 - fax <i>Eligible for Re-Election until 2000</i></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 <i>Eligible for Re-Election until 1999</i></p>	