

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2000 8:00 am
Secretary of State

02-10-2000 90019 045 ****61.25

DOCUMENT # N93000001355

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0439698

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DELEHANTY, TERRENCE D
750 PARK OF COMMERCE DRIVE
BOCA RATON FL 33487

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
CLOG
DELHANTY, TERRENCE D
750 PARK OF COMMERCE DR
BOCA RATON FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
BARNES, GALEN R
1 NATIONWIDE PLAZA
COLUMBUS OH 43215 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
Joseph A. Edwards
1015 Main Street
Readfield, Maine 04355 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
GREGG, GARY R
175 BERKELEY ST
BOSTON MA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
ANDRADE, DAVID
750 PARK OF COMMERCE DRIVE
BOCA RATON FL 33487 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CFO
Alfredo A. Guerra
750 Park of Commerce Drive
Boca Raton, Florida 33487 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
PON, GARY J
720 S COLORADO BLVD STE 100
DENVER CO ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CFO
WARNER, JOHN
750 PARK OF COMMERCE DRIVE
BOCA RATON FL 33487 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PRES
D. William Schrempf
750 Park of Commerce Drive
Boca Raton, Florida 33487 ☒ Change ☐ Addition

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 of John Warner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/02/00 (561) 997-4743