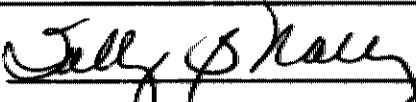


No. C103593	Annual Report Form 1998 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct If Not Correct NATIONAL COUNCIL ON COMPENSA 750 PARK OF COMMERCE DRIVE BOCA RATON FL 33487		3. Organized Under the Laws of: FL C103593

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	D. William Schrempf	750 Park of Commerce Drive	Boca Raton, FL	33487	
Secretary	Sally B. Narey	750 Park of Commerce Drive	Boca Raton, FL	33487	
Treasurer	Alfredo Guerra	750 Park of Commerce Drive	Boca Raton, FL	33487	

(See Attached Sheets for Officers & Directors)

5. Signature of New Registered Agent	6. Signature  Date 7/22/95	
	Name (Typed or Printed) Sally B. Narey Title Senior Vice President & Associate Gen. Counsel	

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

Fold, seal and mail this portion.

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1998-1999**

Galen R. Barnes President Nationwide Insurance Enterprise 1 Nationwide Plaza Columbus, OH 43215 (614) 249-6878 - tel 614) 294-6878 - fax	Vincent T. Donnelly President & Chief Operating Officer The PMA Group 380 Sentry Parkway Blue Bell, PA 19422 (610) 397-5127 - tel (610) 397-5334 - fax
Gary R. Gregg Executive Vice President Liberty Mutual Insurance Company 175 Berkeley Street Boston, MA 02117 (617) 574-5988 - tel (617) 482-4761 - fax	Raymond W. Jacobsen President and CEO EBI Companies 500 Park Boulevard, Suite 500 Itasca, IL 60143 (630) 875-2661 - tel (630) 773-0506 - fax
D. William Schrempf President and CEO National Council on Compensation Insurance, Inc. 750 Park of Commerce Drive Boca Raton, FL 33487 (561) 997-4162 - tel (561) 997-4774 - fax	James E. Little President & Chief Executive Officer Fremont Compensation Insurance Group 500 N. Brand Blvd. Glendale, CA 91203-3392 (818) 549-4646 - tel (818) 549-4628 - fax

**NATIONAL COUNCIL ON COMPENSATION INSURANCE
BOARD OF DIRECTORS
1998-1999**

Richard W. Palczynski Senior Vice President Travelers Property Casualty Corporation 5PB 1 Tower Square Hartford, CT 06183 (860) 277-2878 - tel (860) 954-6009 - fax	Gary J. Pon President and General Manager Colorado Compensation Insurance Authority 720 S. Colorado Blvd., Suite 100 - North Tower Denver, CO 80222 (303) 782-4080 - tel (303) 782-4031 - fax
Ellen Rudnick Chairman Pacific Biometrics 255 Revere Drive, Suite 111 Northbrook, IL 60062 (847) 205-1429 - tel (847) 205-0608 - fax	Thomas P. Staudt President & CEO MEDE America Corporation 90 Merrick Avenue - Suite 501 East Meadow, NY 11564 (516) 542-4500, x-106 - tel (516) 542-4508 - fax
Honorable James R. Thompson Winston & Strawn 35 West Wacker Drive Chicago, IL 60601 (312) 558-5600 - tel (312) 558-5700 - fax	

LIST OF NCCI OFFICERS

NCCI

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

David Andrade, Vice President
Roberto Blanco, Vice President
Dale Brown, Vice President
Chapin Clark, Senior Vice President
James Decesari, Senior Vice President
Terrence Delehanty, Vice President
Tony DiDonato, Vice President
Judy Gillam, Assistant Vice President
Robin Gillam, Vice President
Alfredo Guerra, Vice President & Treasurer
Rick Heard, Vice President
Nick Lannutti, Senior Vice President
Jay Mandelstein, Senior Vice President
Matthew Marder, Vice President
Sally Narey, Senior Vice President and General Counsel
James Rabenstine, Senior Vice President
D. William Schrempf, President and CEO
Keith Shoemaker, Vice President
Steven Sibner, Vice President
Rick Smallman, Vice President
Bruce Spidell, Vice President
Therese Swanberg, Vice President
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**

Phyllis Lodico, Vice President

NCCI
30501 Agoura Road
Suite 205
Agoura Hills, CA 91301

Everett Brookhart, Senior Vice President
Barry Litpon, Vice President

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

Peter Burton, Senior Vice President

NCCI
5 Marine View Plaza
Hoboken, NJ 07030

Barry Llewellyn, Vice President
Helen Westervelt, Vice President

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

JoAnn Lamp, Vice President