

No. C103593	Annual Report Form Due No Later Than November 30, 1996		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	1. Mailing Address - Please Correct, If Not Correct NATIONAL COUNCIL ON COMPENSATION 750 PARK OF COMMERCE DRIVE BOCA RATON FL 33487	3. Organized Under the Laws of: FL C103593	
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
SEE ATTACHED SHEETS			
5. NATURE OF BUSINESS ANY LAWFUL SEE ATTACHED SHEET	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Sally B. Narey</u> Date <u>10/29/96</u> Name (Typed or Printed) <u>SALLY B. NAREY</u> Title <u>SR.VP/GEN. COUNSEL</u>		

ISSUED: 07-06-1996

1815

Purpose of Corporation

"This corporation is organized for lawful purposes not for pecuniary profit, including but not limited to, the support of the availability of workers compensation insurance, the collection and dissemination of exposure and loss data, the development and filing of workers compensation insurance policy forms and the development and filing of workers compensation insurance rates and/or loss costs in conformity with applicable law."

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
Terrence Delehanty, Vice President
Michael Dolan, 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
Ronald Retterath, 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
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

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

JoAnn Lamp, Vice President

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

(Revised 4/4/96)

<u>MEMBER</u>	<u>ALTERNATE</u>
<p>Galen Barnes President & CEO Nationwide Insurance Enterprise 2000 Westwood Drive Wausau, WI 54402</p> <p><i>Eligible for Re-Election until 1999</i></p> <p style="text-align: center;">ML</p>	
<p>Donald S. Chapman Senior Vice President SAFECO Insurance Company SAFECO Plaza Seattle, WA 98185</p> <p><i>Eligible for Re-Election until 1998</i></p> <p style="text-align: center;">ML</p>	<p>Dale E. Lauer Vice President SAFECO Insurance Company SAFECO Plaza Seattle, WA 98165</p>
<p>Thomas A. Hayes President - Commerical Divison Great American Insurance Company 580 Walnut Street Cincinnati, OH 45202</p> <p><i>Eligible for Re-Election until 1998</i></p> <p style="text-align: center;">ML</p>	<p>Michael E. Sullivan Divisional Vice President Great American Insurance Company 580 Walnut Street Cincinnati, OH 45203</p>
<p>Dennis E. Hoffmann President John Deere Insurance Group John Deere Road Moline, IL 61265</p> <p><i>Eligible for Re-Election until 1998</i></p> <p style="text-align: center;">ML</p>	

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<u>MEMBER</u>	<u>ALTERNATE</u>
<p>Raymond W. Jacobsen President EBI Companies 325 N. Corporate Drive, Suite 100 Brookfield, WI 53045</p> <p><i>Eligible for Re-Election until 1997</i></p>	ML
<p>B. Jeannette Lancaster, Ph.D. (PBM) Dean of School of Nursing University of Virginia McLeod Hall Charlottesville, VA 22903-3395</p> <p><i>Eligible for Re-Election until 1997</i></p>	ML
<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</p> <p><i>Eligible for Re-Election until 1997</i></p>	ML
<p>Ira S. Lederman Vice President W. R. Berkley Corporation 165 Mason Street Greenwich, CT 06836</p> <p><i>Eligible for Re-Election until 1998</i></p>	ML
<p>John T. Leonard President Maine Employers Mutual Insurance Company <i>(Mailing Address)</i> P.O. Box 11409 Portland, ME 04104</p> <p>261 Commercial Street Portland, ME 04101</p> <p><i>Eligible for Re-Election until 1998</i></p>	ML

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BOARD OF DIRECTORS
1996 - 1997**

(Revised 4/4/96)

<u>MEMBER</u>	<u>ALTERNATE</u>
<p>R. A. Lindemann Vice President/Commerical Lines Kemper National Insurance Companies 1 Kemper Drive Long Grove, IL 60049</p> <p><i>Eligible for Re-Election until 1997</i></p> <p style="text-align: center;">ML</p>	<p>M. A. Pretschold Industry Affairs Office/Commerical Lines Kemper National Insurance Companies 1 Kemper Drive Long Grove, IL 60049</p>
<p>Roger Moseley Senior Vice President Argonaut Insurance 250 Middlefield Road Menlo Park, CA 94025</p> <p><i>Eligible for Re-Election until 1997</i></p> <p style="text-align: center;">ML</p>	<p>Richard Carlsson Senior Vice President Argonaut Insurance 250 Middlefield Road Menlo Park, CA 94025</p>
<p>Kathleen Muedder Workers Compensation Executive Royal Insurance <i>(Mailing Address)</i> P.O. Box 1000 Charlotte, NC 28201-1000</p> <p>9300 Arrowpoint Blvd. Charlotte, NC 28217</p> <p><i>Eligible for Re-Election until 1997</i></p> <p style="text-align: center;">ML</p>	<p>Vernon W. Willis, Jr. Vice President Royal Insurance <i>(Mailing Address)</i> P.O. Box 1000 Charlotte, NC 28201-1000</p> <p>9300 Arrowpoint Blvd. Charlotte, NC 28217</p>
<p>Richard W. Palczynski Senior Vice President Travelers Insurance Company One Tower Square (8GS) Hartford, CT 06183-1100</p> <p><i>Eligible for Re-Election until 1997</i></p> <p style="text-align: center;">ML</p>	<p>Charles J. Clarke (Chuck) President, Commerical Lines Travelers Insurance Company One Tower Square (8PB) Hartford, CT 06183</p>

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BOARD OF DIRECTORS
1996 - 1997

(Revised 4/4/96)

MEMBER

ALTERNATE

<p>Lary K. Rand Vice President - Property/Casualty Group Aetna Casualty & Surety Company 151 Farmington Avenue Hartford, CT 06156</p> <p><i>Eligible for Re-Election until 1998</i></p> <p>ML</p>	
<p>Ellen Rudnick (PBM) Chairman BioQuant 255 Revere Drive, Suite 111 Northbrook, IL 60062</p> <p><i>Eligible for Re-Election until 1998</i></p> <p>ML</p>	
<p>Honorable James R. Thompson Winston & Strawn 35 West Wacker Drive Chicago, IL 60601</p> <p><i>Eligible for Re-Election until 1999</i></p>	
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