

No. **C 139610**

Due no later than ~~2002~~, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
NCCI HOLDINGS, INC.

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

901 PENINSULA CORPORATE CIRC
BOCA RATON, FL 33487

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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see attached sheet

5. Organized Under the Laws of:

DELAWARE
C 139610

6.

Signature

Date

6/17/02

Name

(Typed or
Printed)

Alfredo Guerra

Title

~~President~~ CEO

Issued 04/01/2002

Do Not Tape or Staple

**OFFICERS
Of
NCCI Holdings, Inc.**

901 Peninsula Corporate Circle
Boca Raton, Florida 33487

Chapin Clark – Interim Chief Executive Officer
Terrence D. Delehanty – General Counsel and Chief Legal Officer/Secretary
Alfredo Guerra – Chief Financial Officer/Treasurer
Jim DeCesari – President – Data Resources Division
Phyllis Lodico – President - Risk Services Division
Dennis Mealy – Chief Actuary
Shawn O'Rourke – Chief Information Officer
Therese Swanberg – Chief Human Resource Officer

5 Marine View Plaza
Hoboken, New Jersey 07030

Helen Westervelt – President – Regulatory Services Division

NCCI HOLDINGS, INC.
BOARD OF DIRECTORS
2002 - 2003

Richard F. Russell President and CEO Amerisure Companies 26777 Halsted Road Farmington Hills, MI 48331-3586	John G. Pasqualetto President and CEO Kemper Employers Group, Inc. Kemper Insurance Companies Suite 200 681 South Parker Street Orange, CA 92868
Judith A. Blades Sr. Executive Vice President The Hartford Financial Services Group, Inc. Hartford Plaza - HO-1-01 Hartford, CT 06115	Susan M. Rivera President ACE INA Routing TL56B Two Liberty Place 1601 Chestnut Street Philadelphia, PA 19103
Chapin Clark President and Chief Executive Officer (Interim) NCCI Holdings, Inc. 901 Peninsula Corporate Circle Boca Raton, FL 33487	Kermit C. Smith President and COO Atlantic Mutual Insurance Company 3 Giralda Farms Madison, NJ 07940
Sandra Austin Crayton 3050 Wellington Road Alpharetta, GA 30022	Thomas P. Staudt Chief Executive Officer BenefitPort 20 Horseneck Lane Greenwich, CT 06830
Joseph A. Edwards 1015 Main Street Readfield, ME 04355	Lane A. Summerhays President and CEO Workers Compensation Fund 392 East Winchester Street Salt Lake City, UT 84107-7592
Roxani M. Gillespie Partner Barger & Wolen LLP 650 California Street Ninth Floor San Francisco, CA 94108	Richard L. Thomas Senior VP and Chief Underwriting Officer American International Group, Inc. 175 Water Street 29th Floor New York, NY 10038
Stephen W. Lilienthal, CPCU President and CEO Property and Casualty Operations C N A 333 South Wabash, 40 South Chicago, IL 60685	Marita Zuraitis Executive Vice President U. S. Insurance Operations The St. Paul Companies 5801 Smith Avenue, MC51 Baltimore, MD 21209-3693
David H. Long Chief Operating Officer National Market Liberty Mutual Group 175 Berkeley Street Boston, MA 02117	