



0004324254

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004324254

Date Filed: 6/24/2021 3:09:28 PM

Entity Name and Mailing Address:

Entity Name: NCCI HOLDINGS, INC.
Foreign Name (name in home jurisdiction): NCCI HOLDINGS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000425797
Address: TREASURY DEPARTMENT
901 PENINSULA CORPORATE CIR
BOCA RATON, FL 33487-1339

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C139610

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
WILLIAM E DONNELL	President	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
ALFREDO T GUERRA	Treasurer	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
STEVEN J SIBNER	Secretary	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
☒ KERRY BARNETT	Director	400 HIGH STREET, SE SALEM, OR 97342
MICHAEL BOURQUE	Director	P.O. BOX 11409 PORTLAND, ME 04104
☒ STEPHANIE C BUSH	Director	ONE HARTFORD PLAZA, TOWER 9 HARTFORD, CT 06155
LISA CORLESS	Director	200 N GRAND AVENUE LANSING, MI 48933-1228
ROBERT N DARBY	Director	1 CALIFORNIA STREET, SUITE 600 SAN FRANCISCO, CA 94111
☒ MICHAEL DINKINS	Director	2704 MAJESTIC GROVE LANE MCKINNEY, TX 75069

B0620-4665 06/24/2021 3:09 PM Received by ID Secretary of State Lawrence Denney



WILLIAM E DONNELL	Director	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
BRANDON FICK	Director	1299 ZURICH WAY SCHAUMBURG, IL 60196
☒ LINDA S HALL	Director	14140 N TRADE WINDS WAY ORO VALLEY, AZ 85755
☒ BARBARA A KLEIN	Director	5433 N TALL OAKS DRIVE LONG GROVE, IL 60047
KEVIN J LEIDWINGER	Director	151 N FRANKLIN STREET CHICAGO, IL 60606
KENNETH J RIEGLER	Director	175 WATER STREET NEW YORK, NY 10038
RAYMOND VOELKER	Director	90000 MUSIC STREET NOVELTY, OH 44072
☒ JAMES WILLIAMSON	Director	202 HALLS MILL ROAD, BUILDING B WHITEHOUSE STATION, NJ 08889
☒ BARBARA A KLEIN	Director	9037 TERRANOVA DRIVE NAPLES, FL 34109
☒ CHRISTOPHER FOY	Director	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
☒ RICHARD LAVEY	Director	440 LINCOLN STREET S 316 WORCESTER, MA 01653
☒ KRISTIE PARSKVAN	Director	415 E NORTH WATER STREET APT 2501 CHICAGO, IL 60611
☒ SUSAN VOSS	Director	323 E 5TH STREET DES MOINES, IA 50309
☒ MARTIN WELCH	Director	1100 ALAKEA STREET SUITE 1400 HONOLULU, HI 96813

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Steven J Sibner

Sign Here

06/24/2021

Date