

No. C 139610 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. NCCI HOLDINGS, INC. KAREN JONES 901 PENINSULA CORPORATE CIRCLE BOCA RATON FL 33487-1362 USA	2. Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BARBARA A. KLEIN	5433 N. TALL OAKS DRIVE	LONG GROVE	IL	USA	60047
DIRECTOR	RICHARD GERGASKO	6210 E. HIGHWAY 290	AUSTIN	TX	USA	78723
DIRECTOR	STEPHANIE C. BUSH	ONE HARTFORD PLAZA TOWER 9	HARTFORD	CT	USA	06155
PRESIDENT	WILLIAM E. DONNELL	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
TREASURER	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
SECRETARY	STEVEN J. SIBNER	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
DIRECTOR	WILLIAM E. DONNELL	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362
DIRECTOR	TRACY A. RYAN	157 BERKELEY STREET	BOSTON	MA	USA	02117
DIRECTOR	W. ROBERT BERKLEY, JR.	475 STEAMBOAT ROAD	GREENWICH	CT	USA	06830
DIRECTOR	RUSSELL HUFFER	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	JOHN C. ROCHE	440 LINCOLN STREET	WORCESTER	MA	USA	01653
DIRECTOR	CRAIG A. JOHNSON	6300 UNIVERSITY PARKWAY	SARASOTA	FL	USA	34240
DIRECTOR	DOUGLAS D DIRKS	10375 PROFESSIONAL CIRCLE	RENO	NV	USA	89521
DIRECTOR	LINDA S. HALL	14140 N. TRADE WINDS WAY	ORO VALLEY	AZ	USA	85755
DIRECTOR	MICHAEL DINKINS	2595 DALLAS PKWY., STE. 310	FRISCO	TX	USA	75034
DIRECTOR	STEVEN R. POZZI	202 HALL'S MILL ROAD	WHITEHOUSE STATION	NJ	USA	08889-1650
DIRECTOR	WILLIAM C. MALUGEN	ONE TOWER SQUARE	HARTFORD	CT	USA	06183
5. Organized Under the Laws of: DE C 139610		6. Annual Report must be signed.* Signature: Steven J. Sibner Name (type or print): Steven J. Sibner Date: 06/27/2016 Title: Secretary				
Processed 06/27/2016		* Electronically provided signatures are accepted as original signatures.				