



0005773887

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0005773887

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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
<input checked="" type="checkbox"/> MICHAEL BOURQUE	Director	P.O. BOX 11409 PORTLAND, ME 04104
WILLIAM E DONNELL	Director	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487
<input checked="" type="checkbox"/> BRANDON FICK	Director	1111 SLATEWOOD CIRCLE CHESTER SPRINGS, PA 19425
RAYMOND VOELKER	Director	9000 MUSIC STREET NOVELTY, OH 44072



CHRISTOPHER FOY	Director	59 MAIDEN LANE 43RD FLOOR NEW YORK, NY 10038
RICHARD LAVEY	Director	440 LINCOLN STREET WORCESTER, MA 01653
KRISTIE PASKVAN	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	P. O. BOX 3376 HONOLULU, HI 96801
■ MICHAEL DINKINS	Director	1071 HART ROAD FAIRVIEW, TX 75069
■ CINA WELCH	Director	6300 UNIVERSITY PARKWAY SARASOTA, FL 34240
MARY WOODS	Director	ONE TOWER SQUARE HARTFORD, CT 06183
■ JANELLE FROST	Director	2301 HIGHWAY 190 WEST DERIDDER, LA 70634
■ CHIP TERHUNE	Director	400 HIGH STREET SE SALEM, OR 97312
CHRISTOPHER JONES	Director	690 ASYLUM AVENUE HARTFORD, CT 06155
+ PETER CAMINITI	Director	1299 ZURICH WAY SCHAUMBURG, IL 60196
+ THOMAS OBROKTA	Director	471 E BROAD STREET COLUMBUS, OH 43215

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

Job Title: Secretary

Steven J Sibner

Sign Here

06/11/2024

Date