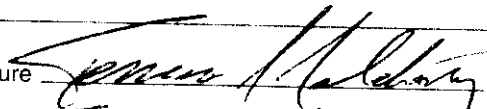


| No. <b>C 139610</b>  | <b>Due no later than June 30, 2005</b><br><b>Annual Report Form</b>   |   | 2. Registered Agent and Office <b>NO PO BOX</b>          |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
|--|---|---|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|---------------|--------------------|---|--|--|--|---------------|-----------------------|---------------|-------------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable   |   | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701 |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
|  | NCCI HOLDINGS, INC.<br>901 PENINSULA CORPORATE CIRC<br>BOCA RATON, FL 33487   |   | 3. <u>New</u> Registered Agent Signature                 |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Stephen J. Klingel</td> <td rowspan="3">901 Peninsula Corporate Circle<br/>Boca Raton, FL<br/>33487</td> <td rowspan="3"></td> <td rowspan="3"></td> <td rowspan="3"></td> </tr> <tr> <td>Secretary/CLO</td> <td>Terrence D. Delehanty</td> </tr> <tr> <td>Treasurer/CFO</td> <td>Alfredo T. Guerra</td> </tr> </tbody> </table> |   |   |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President/CEO | Stephen J. Klingel | 901 Peninsula Corporate Circle<br>Boca Raton, FL<br>33487 |  |  |  | Secretary/CLO | Terrence D. Delehanty | Treasurer/CFO | Alfredo T. Guerra |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>                             | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
| President/CEO  | Stephen J. Klingel  | 901 Peninsula Corporate Circle<br>Boca Raton, FL<br>33487 |  |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
| Secretary/CLO  | Terrence D. Delehanty   |   |  |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
| Treasurer/CFO  | Alfredo T. Guerra   |   |  |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 139610  | 6. Signature  Date <u>6/27/15</u><br>Name <small>(Typed or Printed)</small> <u>Terrence D. Delehanty</u> Title <u>Secretary</u> |   |  |                    |             |                               |             |              |            |               |                    |   |  |  |  |               |                       |               |                   |

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