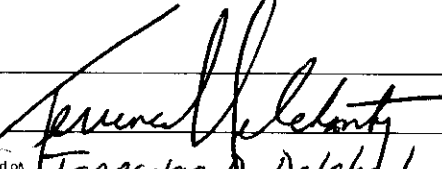


<b>No. C 103593</b>	<b>Due no later than Oct 31, 2000</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> NATIONAL COUNCIL ON COMPENSATION IN ATTN: LEAGAL DEPT. 750 PARK OF COMMERCE DRIVE  BOCA RATON, FL 33487		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701																																										
	<b>3. New Registered Agent Signature</b>																																												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. William Schrempf</td> <td>750 Park of Commerce Drive,</td> <td>Boca Raton,</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Secretary</td> <td>Craig Ehrnst</td> <td>750 Park of Commerce Drive,</td> <td>Boca Raton,</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Director</td> <td>Judith A. Blades</td> <td>Hartford Plaza-HO-3-19,</td> <td>Hatford,</td> <td>CT</td> <td>06115</td> </tr> <tr> <td>Director</td> <td>Joseph A. Edwards</td> <td>1015 Main Street,</td> <td>Readfield,</td> <td>ME</td> <td>04355</td> </tr> <tr> <td>Director</td> <td>Gary R. Gregg</td> <td>175 Berkeley Street,</td> <td>Boston,</td> <td>MA</td> <td>02117</td> </tr> <tr> <td>Director</td> <td>Gary j. Pon</td> <td>720S. Colorado Blvd., Suite 100N,</td> <td>Denver,</td> <td>CO</td> <td>80222</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	D. William Schrempf	750 Park of Commerce Drive,	Boca Raton,	FL	33487	Secretary	Craig Ehrnst	750 Park of Commerce Drive,	Boca Raton,	FL	33487	Director	Judith A. Blades	Hartford Plaza-HO-3-19,	Hatford,	CT	06115	Director	Joseph A. Edwards	1015 Main Street,	Readfield,	ME	04355	Director	Gary R. Gregg	175 Berkeley Street,	Boston,	MA	02117	Director	Gary j. Pon	720S. Colorado Blvd., Suite 100N,	Denver,	CO	80222
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<b>5. Organized Under the Laws of:</b>  FLORIDA C 103593	<b>6.</b> Signature  Date <u>08/18/00</u> Name (Typed or Printed) <u>TERRENCE A. DeLehanty</u> Title: <u>Secretary</u>																																												

Issued 08/01/2000

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## **LIST OF NCCI OFFICERS**

### **NCCI**

**750 Park of Commerce Dr.  
Boca Raton, Florida 33487**

James Decesari, General Manager - Data Resources  
Terrence Delehanty, General Counsel & Chief Legal Officer  
Craig Ehrnst, Treasurer  
Alfredo Guerra, Chief Financial Officer  
Phyllis Lodico, General Manager - President of Risk Services Division  
Michael S. O'Rourke – Chief Information Officer  
D. William Schrempf, President & Chief Executive Officer  
Therese Swanberg, Chief Human Resources Officer

### **NCCI**

**5 Marine View Plaza  
Hoboken, NJ 07030**

Helen Westervelt, President - Regulatory Services Division

**NATIONAL COUNCIL ON COMPENSATION INSURANCE  
BOARD OF DIRECTORS  
1999-2000**

<p><b>Judith A. Blades</b> President Business Insurance Hartford Commercial Hartford Plaza - HO-3-19 Hartford, CT 06115</p> <p>(860) 547-4821 - tel (860) 547-4886 - fax</p>	<p><b>Vincent T. Donnelly (Board Chairman)</b> President &amp; Chief Operating Officer The PMA Group 380 Sentry Parkway Blue Bell, PA 19422</p> <p>(610) 397-5127 - tel (610) 397-5334 - fax</p>
<p><b>Joseph A. Edwards</b> 1015 Main Street Readfield, ME 04355</p> <p>(207) 685-3756 - tel (207) 685-9830 - fax</p>	<p><b>Roxani M. Gillespie</b> Partner Barger &amp; Wolen 650 California Street, Ninth Floor San Francisco, CA 94108</p> <p>(415) 743-3701 - tel (415) 434-2533 - fax</p>
<p><b>Gary R. Gregg</b> Executive Vice President Liberty Mutual Insurance Company 175 Berkeley Street Boston, MA 02117</p> <p>(617) 574-5988 - tel (617) 482-4761 - fax</p>	<p><b>Brian O'Hara</b> President and CEO Fremont Compensation Insurance Group 500 North Brand Boulevard Glendale, CA 91203</p> <p>(818) 502-5201 - tel (818) 502-6602 - fax</p>
<p><b>Raymond W. Jacobsen</b> COO - Middle Market Commercial Insurance Royal &amp; Sun Alliance 9300 Arrowpoint Blvd. Mail Stop 2307 Charlotte, NC 28273</p> <p>(704) 522-2468 - tel (704) 522-3315 - fax</p>	<p><b>Gary J. Pon</b> President and General Manager Pinnacol Assurance 720 S. Colorado Blvd., Suite 100 - North Tower Denver, CO 80222</p> <p>(303) 782-4080 - tel (303) 782-4031 - fax</p>

**NATIONAL COUNCIL ON COMPENSATION INSURANCE  
BOARD OF DIRECTORS  
1999-2000**

<p><b>Thomas E. Rowe</b> President, Commercial Insurance Division Fireman's Fund Insurance Company 777 San Marin Drive Novato, CA 94998</p> <p>(415) 899-3341 – tel (415) 889-2121 – fax</p>	<p><b>Ellen A. Rudnick</b> Executive Director &amp; Clinical Professor Entrepreneurship Program Graduate School of Business The University of Chicago 10 East 58<sup>th</sup> Street Chicago, IL 60637</p> <p>(773) 834-3781 – tel (847) 948-0624 - fax</p>
<p><b>D. William Schrempf</b> President and CEO National Council on Compensation Insurance, Inc. 750 Park of Commerce Drive Boca Raton, FL 33487</p> <p>(561) 997-4162 - tel (561) 997-4774 - fax</p>	<p><b>Thomas P. Staudt</b> President Healthcon/WebMD 90 Merrick Avenue - Suite 501 East Meadow, NY 11554</p> <p>(516) 542-4500, x-106 - tel (516) 542-4508 - fax</p>
<p><b>Michael V. Tripp</b> Executive Vice President American International Companies 175 Water Street, 20th Floor New York, NY 10038</p> <p>(212) 458-5809 – tel (212) 458-3543 - fax</p>	