



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-3615
(603) 322-3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|--------------------|---|--|-------------------------|---------------------|
| 1. Corporate ID No. 119645 | | 2. Name of Corporation NCCI Holdings, Inc | | | |
| 3. State of Incorporation Delaware | | 4. Corporate address in Rhode Island - Street Address | | City | Zip |
| 5. Foreign corporation. Enter principal office address 901 Peninsula Corporate Circle | | City Boca Raton | | State Florida | Zip 33487 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Stephen J. Klingel | | | Vice President Name N/A | | |
| Street Address 901 Peninsula Corporate Circle | | | Street Address | | |
| City Boca Raton | State FL | Zip 33487 | City | State | Zip |
| Secretary Name Terrence D. Delehanty | | | Treasurer Name Alfredo T. Guerra | | |
| Street Address 901 Peninsula Corporate Circle | | | Street Address 901 Peninsula Corporate Circle | | |
| City Boca Raton | State FL | Zip 33487 | City Boca Raton | State FL | Zip 33487 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name Stephen J. Klingel | | | Director Name William R. Berkley, Jr., Berkley Corporation | | |
| Street Address 901 Peninsula Corporate Circle | | | Street Address 475 Steamboat Road | | |
| City Boca Raton | State FL | Zip 33487 | City Greenwich | State CT | Zip 06830 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. REGISTERED AGENT IN RHODE ISLAND | | | | | |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78 | | | | | |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

| | |
|---------------------------------|--------------------|
| File Date | FILED |
| Check No. | NOV 28 2008 |
| By: | 2054482 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Terrence D. Delehanty

Print or Type Name of Officer

Secretary

Title of Officer

NCCI HOLDINGS, INC.
901 Peninsula Corporate Circle
Boca Raton, FL 33487

DIRECTORS

| | |
|-------------------------|---------------------------|
| Gary J. Thompson | Chair, Board of Directors |
| John J. Albano | Board of Directors |
| William R. Berkley, Jr. | Board of Directors |
| John T. Hill | Board of Directors |
| Stephen J. Klingel | Board of Directors |
| John T. Leonard | Board of Directors |
| Robert A. Lindemann | Board of Directors |
| James A. McClung | Board of Directors |
| Charles M. Potok | Board of Directors |
| James C. Roberts | Board of Directors |
| Coleman D. Ross | Board of Directors |
| Donald A. Smith, Jr. | Board of Directors |
| Dr. Therese M. Vaughan | Board of Directors |
| Craig M. Watson | Board of Directors |
| Robert G. Whitlock, Jr. | Board of Directors |

OFFICERS

| | |
|-----------------------|---------------------------------------|
| Stephen J. Klingel | President and Chief Executive Officer |
| Alfredo T. Guerra | Chief Financial Officer and Treasurer |
| Terrence D. Delehanty | Secretary |
| James J. DeCesari | Officer |
| Helen Westervelt | Officer |
| Dennis Mealy | Officer |
| Cheryl L. Budd | Officer |
| Elizabeth B. Kitchens | Officer |
| Michael Spears | Officer |
| Mark Mileusnic | Officer |

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NOV 28 2008

By JD 119645