



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 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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 FL	Zip 33487-1362
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) ☒ 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 33487-1362	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 33487-1362	City Boca Raton	State FL	Zip 33487-1362
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 Juan Andrade		
Street Address 901 Peninsula Corporate Circle			Street Address One Hartford Plaza		
City Boca Raton	State FL	Zip 33487-1362	City Hartford	State CT	Zip 06155
Director Name John T. Leonard			Director Name Elizabeth R. Haar		
Street Address 261 Commercial Street			Street Address 232 S. Capitol Avenue		
City Portland	State ME	Zip 04101	City Lansing	State MI	Zip 48933
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

119645

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

Date

Terrence D. Delehanty

Print or Type Name of Officer

Secretary

Title of Officer

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

NCCI Holdings, Inc.
Board of Directors

John T. Leonard

President and CEO
MEMIC
261 Commercial Street
Portland, ME 04101

Juan Andrade

President and CEO
Property and Casualty Operations
The Hartford Financial Services Group, Inc.
One Hartford Plaza
Hartford, CT 06155

Elizabeth R. Haar

President and CEO
Accident Fund Holdings Incorporated
232 S. Capitol Avenue
Lansing, MI 48933

Bruce G. Kelley

President and CEO
EMC Insurance Companies
717 Mulberry Street
Des Moines, IA 50309

Barbara A. Klein

5433 Tall Oaks Drive
Long Grove, IL 60047

9037 Terranova Drive
Naples, FL 34109

Michael F. Klein

SVP – Business Insurance
Travelers Co.
One Tower Square
Mail Code 6MN
Hartford, CT 06183

Stephen J. Klingel

President and Chief Executive Officer
NCCI Holdings, Inc.
901 Peninsula Corporate Circle
Boca Raton, FL 33487

Brian J. Melas

Senior VP, Commercial Markets
Manager, Commercial Markets
Administration
Liberty Mutual
175 Berkeley Street, Mail Stop 08F
Boston, MA 02117

Ernest J. Mrozek

Retired Vice-Chairman and President
The ServiceMaster Company
442 East Eighth Street
Hinsdale, IL 60521

Craig L. Nodtvedt

President
Alaska National Insurance Company
1111 Third Avenue, Suite 2600
Seattle, WA 98101

George M. Reider, Jr.

9 Glenmore Drive
Farmington, CT 06032

John Schapperle, CPCU

President & COO
Island Insurance Company, Ltd.
1022 Bethel Street
Honolulu, HI 96813

Kristin W. Wall

President/CEO
The Louisiana Worker's Compensation
Corporation

2237 S. Acadian Thruway
Baton Rouge, LA 70808

Craig Watson

Managing Director
Electronic Knowledge Interchange
834 West George Street
Chicago, IL 60657

FILED

JUN 21 2010

By *mnc*

ID # 119645

NCCI HOLDINGS, INC.

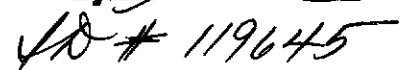
OFFICERS

Stephen J. Klingel	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Alfredo T. Guerra	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Terrence D. Delehanty	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Helen Westervelt	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Dennis Mealy	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Cheryl L. Budd	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Elizabeth B. Kitchens	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Michael Spears	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362
Mark Mileusnic	NCCI Holdings, Inc. 901 Peninsula Corporate Circle, Boca Raton, FL 33487-1362

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