



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000299497

**2. Name of Corporation** NBIC Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 19801

Country: USA

**4. Business Phone No.**

4017255600

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEWART H. STEFFEY	25 MAPLE STREET PAWTUCKET, RI 02860 USA
SECRETARY	GEOFF HUNT	25 MAPLE STREET PAWTUCKET, RI 02680 USA
CFO	SEAN FITZGERALD MURPHY	25 MAPLE STREET PAWTUCKET, RI 02680 USA
DIRECTOR	ALEX FRIDLAND	888 SEVENTH AVE, 33RD FL NEW YORK, NY 10106 USA
DIRECTOR	SRDJAN VUKOVIC	888 SEVENTH AVE, 33RD FL NEW YORK, NY 10106 USA
DIRECTOR	ROBERT GLANVILLE	60 EAST 42ND ST, 50TH FL NEW YORK, NY 10165 USA
DIRECTOR	ERIC LEATHERS	60 EAST 42ND ST, 50TH FL NEW YORK, NY 10165 USA
DIRECTOR	JOHN D NICHOLS JR	12 CROW LANE PEMBROKE, HM19 BMU

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of July, 2010 at 4:27:19 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SEAN MURPHY  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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