



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

Fee: \$20.00

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

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000121423

2. Name of Corporation National Council on Compensation Insurance, Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 901 PENINSULA CORPORATE CIRCLE

City or Town: BOCA RATON

State: RI Zip: 33487 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 901 PENINSULA CORPORATE CIRCLE

City or Town: BOCA RATON State: FL Zip: 33487 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THE SUPPORT OF THE AVAILABILITY OF WORKERS COMPENSATION INSURANCE, THE
COLLECTION AND DISSEMINATION OF EXPOSURE AND LOSS DATA

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
TREASURER	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
SECRETARY	TERRENCE D. DELEHANTY	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	HELEN J. WESTERVELT	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	DENNIS MEALY	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	MICHAEL SPEARS	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	MARK MILEUSNIC	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	TERRENCE D. DELEHANTY	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	MARK MILEUSNIC	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	HELEN J. WESTERVELT	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATE CREATIONS NETWORK INC. 7 EVA LANE CRANSTON , RI 02921-

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

Signed this 30 Day of June, 2011 at 11:21:22 AM. *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 TERRENCE D. DELEHANTY
Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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

Form No. 631
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved