



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. 000119645

2. Name of Corporation NCCI Holdings, Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: C/O CORPORATE CREATIONS NETWORK,
INC.

7 EVA LANE

City or Town: CRANSTON

State: RI Zip: 02921 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

WILL PROVIDE MANAGEMENT AND SUPERVISORY SERVICES TO ITS AFFILIATE
COMPANIES IN THE STATE OF RHODE ISLAND.

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	AALFREDO 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	CHERYL L. BUDD	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	ELIZABETH B. KITCHENS	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	MARK MILEUSNIC	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	HELEN J. WESTERVELT	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	JOHN T. LEONARD	261 COMMERCIAL STREET PORTLAND, ME 04101 USA
DIRECTOR	ELIZABETH R. HAAR	200 N. GRAND AVENUE LANSING, MI 48933 USA
DIRECTOR	LOUIS P. IGLESIAS	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	BRUCE G. KELLEY	717 MULBERRY STREET DES MOINES, IA 50309 USA
DIRECTOR	BARBARA A. KLEIN	5433 TALL OAKS DRIVE LONG GROVE, IL 60047 USA
DIRECTOR	MICHAEL F. KLEIN	ONE TOWER SQUARE HARTFORD, CT 06183 USA
DIRECTOR	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	BRIAN J. MELAS	175 BERKELEY STREET BOSTON, MA 02117 USA
DIRECTOR	ERNEST J. MROZEK	442 EAST EIGHTH STREET HINSDALE, IL 60521 USA
DIRECTOR	CRAIG L. NODTVEDT	1111 THIRD AVENUE, SUITE 2600 SEATTLE, WA 98101 USA
DIRECTOR	GEORGE M. REIDER JR.	9 GLENMORE DRIVE FARMINGTON, CT 06032 USA
DIRECTOR	JOHN SCHAPPERLE	1022 BETHEL STREET HONOLULU, HI 96813 USA
DIRECTOR	GARY THOMPSON	ONE HARTFORD PLAZA HARTFORD, CT 06115 USA
DIRECTOR	KRISTIN W. WALL	2237 S. ACADIAN THRUWAY BATON ROUGE, LA 70808 USA
DIRECTOR	CRAIG M. WATSON	834 WEST GEORGE STREET CHICAGO, IL 60657 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 12:55:26 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 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

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