



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: 2015

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: 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
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	MICHAEL SPEARS	901 PENINSULA CORPORATE CIRCLE

		BOCA RATON, FL 33487 USA
OFFICER	HELEN J. WESTERVELT	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
TREASURER	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	C. ALLEN BRADLEY JR.	2301 HWY. 190 WEST DERIDDER, LA 70634 USA
DIRECTOR	LAURENCE A. HUBBARD	855 FRONT STREET HELENA, MT 59601 USA
DIRECTOR	RUSSELL M. JOHNSTON	175 WATER STREET NEW YORK, NY 10038 USA
OFFICER	KATHY ANTONELLO	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	TRACY A. RYAN	157 BERKELEY STREET, 4TH FLOOR BOSTON, MA 02117 USA
DIRECTOR	DOUGLAS D. DIRKS	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
DIRECTOR	CRAIG A. JOHNSON	6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 USA
DIRECTOR	JOHN C. ROCHE	440 LINCOLN STREET WORCESTER, MA 01653 USA
SECRETARY	STEVEN J. SIBNER	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	WILLIAM C. MALUGEN	ONE TOWER SQUARE HARTFORD, CT 06183 USA
DIRECTOR	STEVEN R. POZZI	202 HALL'S MILL ROAD WHITEHOUSE STATION, NJ 08889 USA
DIRECTOR	MICHAEL DINKINS	2595 DALLAS PARKWAY, STE. 310 FRISCO, TX 75034 USA
DIRECTOR	LINDA S. HALL	14140 N. TRADE WINDS WAY ORO VALLEY, AZ 85755 USA
DIRECTOR	W. ROBERT BERKLEY JR.	475 STEAMBOAT ROAD GREENWICH, CT 06830 USA
PRESIDENT	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	STEPHEN J. KLINGEL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	ERNEST J. MROZEK	442 EAST EIGHTH STREET HINSDALE, IL 60521 USA
DIRECTOR	RUSSELL HUFFER	18299 BEARPATH TRAIL EDEN PRAIRIE, MN 55347 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, duly Authorized Representative, Receiver, or Trustee.

Signed this 30 Day of June, 2015 at 11:45:57 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By STEVEN J. SIBNER
Signature of Authorized Person

Form No. 631
Revised 09/07

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