**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:** 2016

**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: 10 DORRANCE STREET, #700
City or Town: PROVIDENCE State: RI Zip: 02903 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| OFFICER | ELIZABETH B. KITCHENS | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| OFFICER | MARK MILEUSNIC | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| OFFICER | MICHAEL SPEARS | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| OFFICER | HELEN J. WESTERVELT | 901 PENINSULA CORPORATE CIRCLE |

0-5834-0

| | | |
|---|---|---|
| | | BOCA RATON, FL 33487 USA |
| TREASURER | ALFREDO T. GUERRA | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| OFFICER | KATHY ANTONELLO | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| DIRECTOR | TRACY A. RYAN | 157 BERKELEY STREET, 4TH FLOOR<br>BOSTON, MA 02117 USA |
| DIRECTOR | DOUGLAS D. DIRKS | 10375 PROFESSIONAL CIRCLE<br>RENO, NV 89521 USA |
| DIRECTOR | CRAIG A. JOHNSON | 6300 UNIVERSITY PARKWAY<br>SARASOTA, FL 34240 USA |
| DIRECTOR | JOHN C. ROCHE | 440 LINCOLN STREET<br>WORCESTER, MA 01653 USA |
| SECRETARY | STEVEN J. SIBNER | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| DIRECTOR | WILLIAM C. MALUGEN | ONE TOWER SQUARE<br>HARTFORD, CT 06183 USA |
| DIRECTOR | STEVEN R. POZZI | 202 HALL'S MILL ROAD<br>WHITEHOUSE STATION, NJ 08889 USA |
| DIRECTOR | MICHAEL DINKINS | 2595 DALLAS PARKWAY, STE. 310<br>FRISCO, TX 75034 USA |
| DIRECTOR | LINDA S. HALL | 14140 N. TRADE WINDS WAY<br>ORO VALLEY, AZ 85755 USA |
| DIRECTOR | W. ROBERT BERKLEY JR. | 475 STEAMBOAT ROAD<br>GREENWICH, CT 06830 USA |
| PRESIDENT | WILLIAM E. DONNELL | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| DIRECTOR | WILLIAM E. DONNELL | 901 PENINSULA CORPORATE CIRCLE<br>BOCA RATON, FL 33487 USA |
| DIRECTOR | STEPHANIE C. BUSH | ONE HARTFORD PLAZA, TOWER 9<br>HARTFORD, CT 06155 USA |
| DIRECTOR | RICHARD GERGASKO | 6210 E. HIGHWAY 290<br>AUSTIN, TX 78723 USA |
| DIRECTOR | RUSSELL HUFFER | 18299 BEARPATH TRAIL<br>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. 10 DORRANCE STREET, SUITE 700 PROVIDENCE , RI 02903

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

**Signed this 27 Day of June, 2016 at 5:03:28 PM 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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