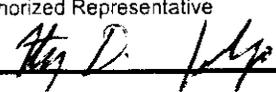




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 152682		2. Exact name of the Corporation NBIC Financial Holdings, Inc.			
3. Principal Office Address 25 Maple Street			City Pawtucket	State RI	Zip 02862
4. NAICS Code 81 - Other Services (except Pub		6. Brief description of the character of business conducted in Rhode Island To own and manage insurance companies and other financial institutions.			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Todd C. Hart			Vice-President Name		
Street Address 25 Maple Street			Street Address		
City Pawtucket	State RI	Zip 02862	City	State	Zip
Secretary Name Stephen D. Zubiago, Esq.			Treasurer Name Kirk H. Lusk		
Street Address One Citizens Plaza, Ste. 500			Street Address 25 Maple Street		
City Providence	State RI	Zip 02903	City Pawtucket	State RI	Zip 02862
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Todd C. Hart			Director Name Stewart H. Steffey, Jr.		
Street Address 25 Maple Street			Street Address 25 Maple Street		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Director Name Alex Fridlyand			Director Name Srdjan Vukovic		
Street Address 25 Maple Street			Street Address 25 Maple Street		
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		5,977		Common	\$0.001
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Stephen D. Zubiago, Esq.					Date 2/20/17
Signature of Authorized Representative 					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

FEB 22 2017

FORM 630 - Revised: 02/2017

BY 108066263
 DS

Attachment to
2017 Rhode Island Annual Report

NBIC Financial Holdings, Inc.
Corporate ID # 152682

Additional Directors:

Arnold Chavkin	25 Maple Street Pawtucket, RI 02862
Dale Hammond	25 Maple Street Pawtucket, RI 02862
Scott Schaen	25 Maple Street Pawtucket, RI 02862

FILED

FEB 22 2017

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152682