



**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: 2018

1. Corporate ID No. 000119645

2. Name of Corporation NCCI Holdings, Inc.

3. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

524298

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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
TREASURER	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	KATHY ANTONELLO	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	DOUGLAS D. DIRKS	10375 PROFESSIONAL CIRCLE RENO, NV 89521 USA
DIRECTOR	CRAIG A. JOHNSON	6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 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
OFFICER	SUSAN DONEGAN	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	MICHAEL DINKINS	2704 MAJESTIC GROVE LANE MCKINNEY, TX 75069 USA
DIRECTOR	KERRY BARNETT	400 HIGH STREET, SE SALEM, OR 97312 USA
DIRECTOR	BARBARA A KLEIN	5433 N. TALL OAKS DRIVE LONG GROVE, IL 60047 USA
DIRECTOR	LINDA S. HALL	14140 N. TRADE WINDS WAY ORO VALLEY, AZ 85755 USA
PRESIDENT	WILLIAM E. DONNELL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	WILLIAM E. DONNELL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	STEPHANIE C. BUSH	ONE HARTFORD PLAZA, TOWER 9 HARTFORD, CT 06155 USA
DIRECTOR	RICHARD GERGASKO	6210 E. HIGHWAY 290 AUSTIN, TX 78723 USA
DIRECTOR	LISA CORLESS	200 N. GRAND AVENUE LANSING, MI 48933 USA
DIRECTOR	ROBERT N. DARBY	1 CALIFORNIA STREET, SUITE 600 SAN FRANCISCO, CA 94111 USA
DIRECTOR	KEVIN J. LEIDWINGER	333 S. WABASH CHICAGO, IL 60604 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. 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 28 Day of June, 2018 at 4:59:29 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 ALFREDO T. GUERRA
Signature of Authorized Person

Form No. 631
Revised 09/07

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