State of Rhode Island
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: 2021

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

524298

4. Principal Office Address

No. and Street: 901 PENINSULA CORPORATE CIRCLE
City or Town: BOCA RATON State: FL Zip: 33487 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 9037 TERRANOVA DRIVE

City or Town: NAPLES State: FL Zip: 34109 Country: UNI

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

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

6. 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
DIRECTOR	MICHAEL BOURQUE	P.O. BOX 11409 PORTLAND, ME 04104 USA
DIRECTOR	BRANDON FICK	1299 ZURICH WAY SCHAUMBURG, IL 60196 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
TREASURER	ALFREDO T. GUERRA	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
SECRETARY	STEVEN J. SIBNER	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	WILLIAM E. DONNELL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
PRESIDENT	WILLIAM E. DONNELL	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	SUSAN DONEGAN	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	MICHAEL SPEARS	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	SUSAN LEE	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
OFFICER	MARK MILEUSNIC	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	KEVIN J. LEIDWINGER	151 N FRANKLIN STREET CHICAGO, IL 60606 USA
DIRECTOR	KENNETH J. RIEGLER	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	RAYMOND VOELKER	9000 MUSIC STREET NOVELTY, OH 44072 USA
OFFICER	DONNA GLENN	901 PENINSULA CORPORATE CIRCLE BOCA RATON, FL 33487 USA
DIRECTOR	BARBARA A. KLEIN	9037 TERRANOVA DRIVE NAPLES, FL 34109 USA
DIRECTOR	CHRISTOPHER FOY	59 MAIDEN LANE, 43RD FL NEW YORK, NY 10038 USA
DIRECTOR	RICHARD LAVEY	440 LINCOLN STREET, S 316 WORCESTER, MA 01653 USA
DIRECTOR	SUSAN VOSS	323 E. 5TH STREET DES MOINES, IA 50309 USA
DIRECTOR	MARTIN WELCH	1100 ALAKEA STREET, SUITE 1400 HONOLULU, HI 96813 USA
DIRECTOR	KRISTIE PASKVAN	415 E. NORTH WATER STREET, APT 2501 CHICAGO, IL 60611 USA

7. 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

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary,

Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of June, 2021 at 3:28:37 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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