

0519710  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/29/2011 5:06:20 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing

ARP

**Company:** NCCI HOLDINGS, INC.  
**Company ID:** 0519710  
**State of origin:** Delaware  
**Formation date:** 7/23/2001 12:00:00 AM  
**Date filed:** 6/29/2011 5:06:20 PM  
**Fee:** \$15.00

**Principal Office**

901 PENINSULA CORPORATE CIRCLE  
 BOCA RATON, FL 33487

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
 101 NORTH SEVENTH STREET  
 LOUISVILLE, KY 40202

**Current Officers**

President	STEPHEN J. KLINGEL	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Secretary	TERRENCE D. DELEHANTY	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Treasurer	ALFREDO T. GUERRA	901 Peninsula Corporate Circle, Boca Raton, FL 33487

**Directors**

Director	John T. Leonard	261 Commercial Street, Portland, ME 04101
Director	Elizabeth R. Haar	200 N. Grand Avenue, Lansing, MI 48933
Director	Louis P. Iglesias	175 Water Street, New York, NY 10038
Director	Bruce G. Kelley	717 Mulberry Street, Des Moines, IA 50309
Director	Barbara A. Klein	5433 Tall Oaks Drive, Long Grove, IL 60047
Director	Michael F. Klein	One Tower Square, Hartford, CT 06183
Director	Stephen J. Klingel	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Brian J. Meles	175 Berkeley Street, Boston, MA 02117
Director	Ernest J. Mrozek	442 East Eighth Street, Hinsdale, IL 60521
Director	Craig L. Nodtvedt	1111 Third Avenue, Suite 2600, Seattle, WA 98101
Director	George M. Reider, Jr.	9 Glenmore Drive, Farmington, CT 06032
Director	John Schapperele	1022 Bethel Street, Honolulu, HI 96813
Director	Gary Thompson	One Hartford Plaza, Hartford, CT 06115
Director	Kristin W. Wall	2237 S. Acadian Thruway, Baton Rouge, LA 70808
Director	Craig M. Watson	834 West George Street, Chicago, IL 60657

**Signatures**

<b>Signature</b>	Terrence D. Delehanty
<b>Title</b>	Secretary