

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0519710  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2017 5:34:46 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/16/2017 5:34:46 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	William E. Donnell	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Secretary	Steven J. Sibner	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Treasurer	Alfredo T. Guerra	901 Peninsula Corporate Circle, Boca Raton, FL 33487

**Directors**

Director	William E. Donnell	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Stephanie C. Bush	One Hartford Plaza, Tower 9, Hartford, CT 06155
Director	Richard Gergasko	6210 E. Highway 290, Austin, TX 78723
Director	Russell Huffer	18299 Bearpath Trail, Eden Prairie, MN 55347
Director	Tracy A. Ryan	157 Berkeley Street, Boston, MA 02117
Director	Douglas D. Dirks	10375 Professional Circle, Reno, NV 89521
Director	Craig A. Johnson	6300 University Parkway, Sarasota, FL 34240
Director	John C. Roche	440 Lincoln Street, Worcester, MA 01653
Director	William C. Malugen	One Tower Square, Hartford, CT 06183
Director	Steven R. Pozzi	202 Hall's Mill Road, Building B, Whitehouse Station, NJ 08889-1650
Director	Michael Dinkins	2704 Majestic Grove Lane, McKinney, TX 75069
Director	Linda S. Hall	14140 N. Trade Winds Way, Oro Valley, AZ 85755
Director	Barbara A. Klein	5433 N. Tall Oaks Drive, Long Grove, IL 60047
Director	Kerry Barnett	400 High Street SE, Salem, OR 97312
Director	John Marchioni	40 Wantage Avenue, Branchville, NJ 07890-1000

County: Jefferson  
Business size: Large  
Business type: Other

**Signatures**

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**ARP**

**Signature  
Title**

Steven J. Sibner  
Secretary

