

0519710

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**Annual Report
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ARP

Company: NCCI HOLDINGS, INC.
Company ID: 0519710
State of origin: Delaware
Formation date: 7/23/2001 12:00:00 AM
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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	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	1725 Westbridge Circle, Lake Forest, IL 60045
Director	Kerry Barnett	400 High Street SE, Salem, OR 97312
Director	Lisa Corless	200 N. Grand Avenue, Lansing, MI 48399-1228
Director	Robert N. Darby	1 California Street, Suite 600, San Francisco, CA 94111
Director	Kevin J. Leidwinger	151 N. Franklin Street, Chicago, IL 60606
Director	Michael Bourque	P.O. Box 11409, Portland ME 04104
Director	Brandon Fick	1299 Zurich Way, Schaumburg, IL 60196
Director	Kenneth J Riegler	175 Water Street, New York, NY 10038
Director	James Williamson	202 Hall's Mill Road, Building B, Whitehouse Station, NJ 08889
Director	Raymond Voelker	9000 Music Street, Novelty, OH 44072

Signatures

Signature	Steven J Sibner
Title	Secretary