

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP

0321418

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2019 11:10:29 AM

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:** NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.  
**Company ID:** 0321418  
**State of origin:** Delaware  
**Formation date:** 10/13/1993 12:00:00 AM  
**Date filed:** 6/26/2019 11:10:29 AM  
**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	Alfredo T. Guerra	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Steven J. Sibner	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Mark Mileusnic	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Elizabeth B. Kitchens	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Susan Donegan	901 Peninsula Corporate Circle, Boca Raton, FL 33487

Business size:	Large
Business type:	Services, Not Elsewhere Classified

**Signatures**

<b>Signature</b>	Steven J. Sibner
<b>Title</b>	Secretary