

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214529765

1.) CORPORATION NAME:

NIC HOLDING CORP.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1475203**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	49,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 25 MELVILLE PARK ROAD
STE 210

CITY/ST/ZIP: MELVILLE, NY 11747

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAY H BERNSTEIN OFFICER DIRECTOR
 TITLE: C/P/D
 ADDRESS: 25 MELVILLE PARK RD
 STE 210
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

NAME: ELIZABETH ANN MCCONAGHY OFFICER DIRECTOR
 TITLE: VP/S
 ADDRESS: 25 MELVILLE PARK ROAD
 STE 210
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

NAME: PETER J RIPP OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: 25 MELVILLE PARK RD
 STE 210
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

NAME: STEVEN A LESSMANN OFFICER DIRECTOR
 TITLE: AS/CONT
 ADDRESS: 25 MELVILLE PARK RD
 STE 210
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

NAME: GENE M BERNSTEIN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 25 MELVILLE PARK RD
 STE 210
 CITY/ST/ZIP/CO: MELVILLE, NY 11747

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN A LESSMANN	STEVEN A LESSMANN, AS/CONT	6/10/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		