

1.) CORPORATION NAME:

**NCCI Holdings, Inc.**

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC  
4445 CORPORATION LN 2ND FL  
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F1477357**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 PENINSULA CORPORATE CIR

CITY/ST/ZIP: BOCA RATON, FL 33487

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: STEPHEN J KLINGEL TITLE: P/CEO/D ADDRESS: 901 PENINSULA CORPORATE CIR CITY/ST/ZIP/CO: BOCA RATON, FL 33487	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TERRENCE D DELEHANTY TITLE: SECRETARY ADDRESS: 901 PENINSULA CORPORATE CIR CITY/ST/ZIP/CO: BOCA RATON, FL 33487	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALFREDO T GUERRA TITLE: T/CFO ADDRESS: 901 PENINSULA CORPORATE CIR CITY/ST/ZIP/CO: BOCA RATON, FL 33487	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELIZABETH R. HAAR TITLE: DIRECTOR ADDRESS: 200 N. GRAND AVENUE CITY/ST/ZIP/CO: LANSING, MI 48933	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARBARA A. KLEIN TITLE: DIRECTOR ADDRESS: 5433 TALL OAKS DRIVE CITY/ST/ZIP/CO: LONG GROVE, IL 60047	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL F. KLEIN TITLE: DIRECTOR ADDRESS: ONE TOWER SQUARE CITY/ST/ZIP/CO: HARTFORD, CT 06183	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ERNEST J. MROZEK DIRECTOR 442 EAST EIGHTH STREET HINSDALE, IL 60521	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG L. NODTVEDT DIRECTOR 1111 THIRD AVENUE, SUITE 2600 SEATTLE, WA 98101	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE M. REIDER, JR. DIRECTOR 9 GLENMORE DRIVE FARMINGTON, CT 06032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN SCHAPPERLE DIRECTOR 1022 BETHEL STREET HONOLULU, HI 96813	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY THOMPSON DIRECTOR ONE HARTFORD PLAZA HARTFORD, CT 06115	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KRISTIN W. WALL DIRECTOR 2237 S. ACADIAN THRUWAY BATON ROUGE, LA 70808	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CRAIG M. WATSON DIRECTOR 834 WEST GEORGE STREET CHICAGO, IL 60657	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C. ALLEN BRADLEY, JR. DIRECTOR 2301 HWY. 190 WEST DERIDDER, LA 70634	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURENCE A. HUBBARD DIRECTOR 855 FRONT STREET HELENA, MT 59601	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSSELL M. JOHNSTON DIRECTOR 175 WATER STREET NEW YORK, NY 10038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ TERRENCE D DELEHANTY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TERRENCE D DELEHANTY, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/12/2012 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.			