

1.) CORPORATION NAME:

NCCI Holdings, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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:

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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/D		
ADDRESS:	901 PENINSULA CORPORATE CIR		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33487		
NAME:	ALFREDO T GUERRA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/CFO		
ADDRESS:	901 PENINSULA CORPORATE CIR		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33487		
NAME:	TERRENCE D DELEHANTY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	901 PENINSULA CORPORATE CIR		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33487		
NAME:	C. ALLEN BRADLEY, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2301 HWY. 190 WEST		
CITY/ST/ZIP/CO:	DERIDDER, LA 70634		
NAME:	ELIZABETH R. HAAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 N. GRAND AVENUE		
CITY/ST/ZIP/CO:	LANSING, MI 48933		
NAME:	LAURENCE A. HUBBARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	855 FRONT STREET		
CITY/ST/ZIP/CO:	HELENA, MT 59601		

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
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARBARA A. KLEIN DIRECTOR 5433 TALL OAKS DRIVE LONG GROVE, IL 60047	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL F. KLEIN DIRECTOR ONE TOWER SQUARE 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:	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:	RUSSELL HUFFER DIRECTOR 18299 BEARPATH TRAIL EDEN PRAIRIE, MN 55347	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TRACY A. RYAN DIRECTOR 175 BERKELEY STREET Boston, MA 02117	<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	7/29/2013 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.			