

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2000 8:00 am
Secretary of State

06-06-2000 90485 024 ***150.00

DOCUMENT # 837141

1. Entity Name

EVEREST REINSURANCE COMPANY

Principal Place of Business

Mailing Address

**477 MARTINSVILLE RD
LIBERTY CORNER, NJ
07938**

**477 MARTINSVILLE RD
LIBERTY CORNER, NJ
07938**

00100246

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number
22-2005057

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	C	TARANTO, JOSEPH V.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V/D	FISCHER, WILLIAM A.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938
<input type="checkbox"/> Delete	V/S	BURAK, JANET J.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V/D	LIMAURO, STEPHEN L.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938
<input type="checkbox"/> Delete	P/D	GALLAGHER, THOMAS J.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	V/D	FRANKS, LARRY A.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D	MESTMAN, STEVEN A.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	D	SCHMITT, DAVID E.	477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janet J. Burak

April 20, 2000

(908) 604-3000

JANET J. BURAK, SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY

CR2E034 (9/99)