

To: 7/13/2017

2017-07-27 07:07:51 CST

12122023573 From: Kimberly Laughrey

F/1700003355

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000183991 3)))



H170001839913ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

Resubmission, please keep  
file date of 07/13/2017.

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
EVEREST DENALI INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

2017 JUL 27 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUL 13 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W17-39201 W17-58671

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Everest Denali Insurance Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 81-2926232**

(FEI number, if applicable)

**4. June 7, 2016**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Not applicable**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 477 Martinsville Road, Liberty Corner, NJ 07938-0830**

(Principal office address)

**477 Martinsville Road, PO Box 830 Liberty Corner, NJ 07938-0830**

(Current mailing address)

**8. Property and Casualty Insurance**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Chief Financial Officer**

Office Address: **PO Box 6200 (32314-6200) 200 E. Gaines St.**

**Tallahassee**

(City)

**Florida**

**32339**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Chief Financial Officer

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

FILED  
2017 JUL 13 AM 10:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors: SEE ATTACHED LIST

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

SEE ATTACHED LIST

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Eric Herman, Vice President 11/30/16  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eric Herman, Vice President

(Typed or printed name and capacity of person signing application)

Everest Denali Insurance Company  
477 Martinsville Road  
P.O. Box 830  
Liberty Corner, NJ 07938-0830  
Tel: 908.604-3000 Fax: 908.604-3526

FILED  
2017 JUL 13 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EVEREST**

**Everest Denali Insurance Company  
Directors and Officers List  
Application By Foreign Corporation For Authorization To Transact Business In Florida**

**NOTE: All addresses indicated are the individuals' business office address**

**Directors**

James Camerino – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Craig Howie – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Sanjoy Mukherjee – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Michael Mulray – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Jonathan Zaffino – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

**Officers**

Jonathan Zaffino President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Craig Howie Executive Vice President, Chief Financial Officer and Treasurer  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
James Camerino Executive Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Sanjoy Mukherjee Executive Vice President, Secretary, General Counsel and  
Compliance Officer  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Michael Mulray Chief Underwriting Officer and Senior Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Brian Drum Senior Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830  
Connie Germano Senior Vice President  
461 5<sup>th</sup> Avenue, 5<sup>th</sup> Floor, New York, New York 10017-6234  
Michael Karmilowicz Senior Vice President  
461 5<sup>th</sup> Avenue, 4<sup>th</sup> Floor, New York, New York 10017-6234

**Everest Denali Insurance Company**  
**Directors and Officers List**  
**Application By Foreign Corporation For Authorization To Transact Business In Florida**  
**Page 2 of 2**

**NOTE: All addresses indicated are the individuals' business office address**

Luis Monteagudo Senior Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Thomas Morelli Senior Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Erik Nikodem Senior Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

David Sandler Senior Vice President  
461 5<sup>th</sup> Avenue, 5<sup>th</sup> Floor, New York, New York 10017-6234

Barbara Dunne Vice President, Tax  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Eric Herman Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Margaret Horn Vice President  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Wayne Schonland Vice President, Chief Tax Officer  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

David Steiner Vice President, Associate General Counsel and  
Assistant Secretary  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Keith Shoemaker Comptroller  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Ellen Edmonds Actuary  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Kevin Burns Assistant Treasurer  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Angelo DelCore Assistant Comptroller  
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

FILED  
2017 JUL 13 AM 10:04  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVEREST DENALI INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2017 JUL 13 AM 10:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA


FI



6062715 8300

SR# 20173147592

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202493086

Date: 05-05-17