

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36622

FILED
Apr 22, 2011
Secretary of State

Entity Name: EVEREST NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

477 MARTINSVILLE RD
LIBERTY CORNER, NJ 079380830 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 830
LIBERTY CORNER, NJ 079380830 US

New Mailing Address:

FEI Number: 22-2660372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIGAETANO, MARK
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 079380830 US

Title: DP
Name: BRADLEY, DARYL W
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 079380830 US

Title: S
Name: BARBAROSH, KEITH S
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 079380830 US

Title: CFO
Name: EICHLER, FRED
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 079380830 US

Title: DT
Name: LOPAPA, FRANK N
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 079380830 US

Title: DSVP
Name: CAMERINO, JAMES G
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 079380830 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEITH S. BARBAROSH

SEC

04/22/2011

Electronic Signature of Signing Officer or Director

Date