2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837141

Entity Name: EVEREST REINSURANCE COMPANY

Current Principal Place of Business:

477 MARTINSVILLE RD LIBERTY CORNER, NJ 07938-0830

Current Mailing Address:

PO BOX 830 LIBERTY CORNER, NJ 07938-0830 US

FEI Number: 22-2005057

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

Certificate of Status Desired: No

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

Officer/Director Detail :

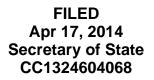
Title	CHAIRMAN OF THE BOARD, DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER	Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, GEN'L COUNSEL, SECRETARY & COMPLIANCE OFFICER			
Name	ADDESSO, DOMINIC	Name				
Address	477 MARTINSVILLE ROAD PO BOX 830 LIBERTY CORNER NJ 07938-0830	Name	MUKHERJEE, SANJOY			
		Address	477 MARTINSVILLE ROAD			
City-State-Zip:			POST OFFICE BOX 830			
		City-State-Zip:	LIBERTY CORNER NJ 07938-0830			
Title	DIRECTOR, EVP & CHIEF UNDERWRITING OFFICER	Title	DIRECTOR, EVP & CHIEF FINANCIAL			
Name	DOUCETTE, JOHN P		OFFICER			
Address	477 MARTINSVILLE ROAD	Name	HOWIE, CRAIG			
/1001000	POST OFFICE BOX 830		477 MARTINSVILLE ROAD POST OFFICE BOX 830			
City-State-Zip:	LIBERTY CORNER NJ 07938-0830					
, ,		City-State-Zip:	LIBERTY CORNER NJ 07938-0830			
Title	DIRECTOR, SVP					
Name	ALBA, DENNIS S.	Title	DIRECTOR, SENOR VICE PRESIDENT			
	,	Name	MONTEAGUDO, LUIS E			
Address	477 MARTINSVILLE ROAD POST OFFICE BOX 830	Address	477 MARTINSVILLE ROAD			
City-State-Zip:	LIBERTY CORNER NJ 07938-0830		POST OFFICE BOX 830			
Ony Otate Zip.		City-State-Zip:	LIBERTY CORNER NJ 07938-0830			
Title	DIRECTOR, SENIOR VICE PRESIDENT					
Name	DIAZ, RONALD	Title	EXECUTIVE VICE PRESIDENT &			
			CHEIF ADMINISTRATIVE OFFICER			
Address	777 BRICKELL AVENUE SUITE 700	Name	SMITH, BARRY			
	MIAMI FL 33131	Address	477 MARTINSVILLE ROAD			
City-State-Zip:			POST OFFICE BOX 830			
		City-State-Zip:	LIBERTY CORNER NJ 07938-0830			

Continues on page 2

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: SANJOY MUKHERJEE

04/17/2014 DIRECTOR EVP, GEN'L COUNSEL, SECRETARY & COMPLIANCE OFFICER



Date

Officer/Director Detail Continued :

	Title	EXECUTIVE VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
	Name	BRADLEY, DARYL W	Name	FOSTER, JAMES
	Address	477 MARTINSVILLE ROAD POST OFFICE BOX 830	Address	477 MARTINSVILLE ROAD POST OFFICE BOX 830
	City-State-Zip:	LIBERTY CORNER NJ 07938-0830	City-State-Zip:	LIBERTY CORNER NJ 07938-0830
	Title	SENIOR VICE PRESIDENT AND CHIEF INVESTMENT OFFICER	Title	SENIOR VICE PRESIDENT
			Name	VOLKER, CHARLES
Name Address City-State-Zip:	Name	NELSON, JACK 477 MARTINSVILLE ROAD POST OFFICE BOX 830	Address	477 MARTINSVILLE ROAD POST OFFICE BOX 830
	Address			
			City-State-Zip:	LIBERTY CORNER NJ 07938-0830
	City-State-Zip:	LIBERTY CORNER NJ 07938-0830		
	Title	SENIOR VICE PRESIDENT, REINSURANCE ACCOUNTING & TREASURER	Title	VICE PRESIDENT AND ACTUARY
			Name	EDMONDS, ELLEN
	Name	LOPAPA, FRANK N	Address	477 MARTINSVILLE ROAD
	Address	477 MARTINSVILLE ROAD		POST OFFICE BOX 830
	Address	POST OFFICE BOX 830	City-State-Zip:	LIBERTY CORNER NJ 07938-0830
	City-State-Zip:	LIBERTY CORNER NJ 07938-0830		
	Title	SENIOR VICE PRESIDENT, ASSISTANT SECRETARY AND ASSOCIATE GENERAL		
		COUNSEL		
	Name	HELEWA, KEVIN		
	Address	477 MARTINSVILLE ROAD		
		POST OFFICE BOX 830		
	City-State-Zip:	LIBERTY CORNER NJ 07938-0830		